

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058351

FILED
Apr 30, 2010
Secretary of State

Entity Name: MEDIMAX, LLC

Current Principal Place of Business:

3100 W. 84TH ST.
BAY 3
HIALEAH, FL 330184902 US

New Principal Place of Business:

Current Mailing Address:

3100 W. 84TH ST.
BAY 3
HIALEAH, FL 330184902 US

New Mailing Address:

FEI Number: 20-5002990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, ORTELIO
6845 NW 169 ST. UNIT D
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTAL, ORTELIO
Address: 6845 NW 169 ST. UNIT D
City-St-Zip: MIAMI LAKES, FL 33015 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORTELIO PORTAL

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date