2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058351

Entity Name: MEDIMAX, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 W. 84TH ST.

BAY 3 HIALEAH, FL 330184902 US

Current Mailing Address: New Mailing Address:

3100 W. 84TH ST.

BAY 3

HIALEAH, FL 330184902 US

FEI Number: 20-5002990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: ORTELIO PORTAL MGR 04/30/2011