

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118838

FILED
Jan 17, 2011
Secretary of State

Entity Name: MBS MEDICAL PROPERTIES, LLC

Current Principal Place of Business:

3319 SR 7
SUITE 102
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

7169 VIA FIRENCE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8034595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL L. OSBORNE, PA
96 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MENENDEZ, BENNY DR
7169 VIA FIRENCE
BOCA RATON, FL, FL 33433 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: BENNY MENENDEZ

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUGGIA, MARY
Address: 7741 BELMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: SORRENTINO, ANTHONY
Address: 7741 BELMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: MENENDEZ, BENNY TRUSTEE
Address: 7169 VIA FIRENCE
City-St-Zip: BOCA RATON, FL 33433

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: BENNY MENENDEZ

MGRM

01/17/2011

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