

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000095

Entity Name: MDX INTERNATIONAL, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

311 SOUTH GOOLSBY BLVD.
DEERFIELD BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

311 SOUTH GOOLSBY BLVD.
DEERFIELD BEACH, FL 33446

FEI Number: 20-8287649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RAFAEL G
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134 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 () Delete
Name: MARQUIS, VERA
Address: 15980 DALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: TURRA, GILCEU
Address: 15980 DALENE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VERA MARQUIS

MGR

04/28/2008

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