

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000095

Entity Name: MDX INTERNATIONAL, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

311 SOUTH GOOLSBY BLVD.
DEERFIELD BEACH, FL 33446

New Principal Place of Business:

311 SOUTH GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33446

Current Mailing Address:

311 SOUTH GOOLSBY BLVD.
DEERFIELD BEACH, FL 33446

New Mailing Address:

311 SOUTH GOOLSBY BOULEVARD
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:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
TAMPA, FL 336075736 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: BY: ROBERT B. MACAULAY

02/05/2009

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 (X) 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

02/05/2009

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