

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029558

Entity Name: MEDIPROPERTIES, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

18735 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1400 NW 10TH AVE., PH 3
MIAMI, FL 33136

Current Mailing Address:

18735 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1400 NW 10TH AVE., PH 3
MIAMI, FL 33136

FEI Number: 20-8680602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCASTILLO, GRACE MAYA
18735 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ADAMS, MAX A ESQ.
1400 NW 10TH AVE., PH 3
MIAMI, FL 33136 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: MAX A. ADAMS, ESQ.

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, MAX A ESQ
Address: 1400 N.W. 10 AVENUE, PH 3
City-St-Zip: MIAMI, FL 33136

Title: MGRM (X) Delete
Name: PARLADE, JAIME L CPA
Address: 2100 PONCE DE LEON BLVD., SUITE 1202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: DELCASTILLO, GRACE MAYA
Address: 18735 NE 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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

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: MAX A. ADAMS, ESQ.

MGRM

01/30/2008

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