2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039209

Entity Name: MEDIPLUS INSURANCE GROUP L.L.C

FILED Apr 02, 2010 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 26-0212040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOLIS, CESAR O 6705 MIAMI LAKES DRIVE APT 406 MIAMI, FL 33014 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:
 SOLIS, VICTOR H

 Address:
 11339 SW 69 LN

 City-St-Zip:
 MIAMI, FL 33173

Title: MGR

Name: SOLIS, CESAR O

Address: 6705 MIAMI LAKES DRIVE APT 406

City-St-Zip: MIAMI, FL 33014

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: VICTOR SOLIS MGR 04/02/2010