

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039209

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEDIPLUS INSURANCE GROUP L.L.C

Current Principal Place of Business:

11339 SW 69 LN
MIAMI, FL 33173

New Principal Place of Business:

10721 SW 126 AVE
MIAMI, FL 33186

Current Mailing Address:

11339 SW 69 LN
MIAMI, FL 33173

New Mailing Address:

10721 SW 126 AVE
MIAMI, FL 33186

FEI Number: 26-0212040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, CESAR O
6705 MIAMI LAKES DRIVE
APT 406
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SOLIS, CESAR O
10721 SW 126 AVE
MIAMI, FL 33186 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: CESAR SOLIS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLIS, VICTOR H
Address: 10721 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: SOLIS, CESAR O
Address: 10721 SW 126 AVE
City-St-Zip: MIAMI, FL 33186

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: CESAR SOLIS

CEO

04/26/2011

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