

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039209

FILED
May 01, 2012
Secretary of State

Entity Name: MEDIPLUS INSURANCE GROUP L.L.C

Current Principal Place of Business:

10721 SW 126 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10721 SW 126 AVE
MIAMI, FL 33186

New Mailing Address:

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
10721 SW 126 AVE
MIAMI, FL 33186 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
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

MR

05/01/2012

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