2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082361

Entity Name: MEDSUITES, L.L.C.

Title:

Name:

Address:

City-St-Zip:

() Delete

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1930 HARRISON STREET, SUITE #502 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1930 HARRISON STREET, SUITE #502 HOLLYWOOD, FL 33020 FEI Number: 26-0697480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENENSON, ALAN 1930 HARRISON STREET, SUITE #502 HOLLYWOOD, FL 33020 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition BENENSON, ALAN Name: Name: Address: Address: 1930 HARRISON STREET, SUITE #502 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name:

Address:

City-St-Zip:

MGRM

SHER, MICHAEL

HOLLYWOOD, FL 33020

() Change (X) Addition

1930 HARRISON STREET, SUITE #502

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: ALAN BENENSON MGRM 01/30/2008