## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000094232

Entity Name: 1100 MEDICAL ARTS PLAZA, LLC

FILED Apr 21, 2011 Secretary of State

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

1100 SW 57 AVENUE

SUITE 101

WEST MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

1100 SW 57 AVENUE

SUITE 101

WEST MIAMI, FL 33144 US

FEI Number: 75-3253524 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:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 CORAL GABLES, FL 33134 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: MGRM

 Name:
 RODRIGUEZ, WILLIAM

 Address:
 1100 SW 57 AVENUE SUITE 101

 City-St-Zip:
 WEST MIAMI, FL 33144 US

Title: MGRM

Name: SIXTO-RODRIGUEZ, SUSANA Address: 1100 SW 57 AVENUE SUITE 101 City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM

 Name:
 AMJAD, IBRAHIM

 Address:
 1100 SW 57 AVENUE PH1

 City-St-Zip:
 WEST MIAMI, FL 33144 US

Title: MGRM Name: MASRI, NIDAL

Address: 1100 SW 57 AVENUE SUITE 100 City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM

Name: BROUDO, MARK

Address: 1100 SW 57 AVENUE SUITE 100 City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM

 Name:
 SERENTILL, NELIDA

 Address:
 1100 SW 57 AVENUE PH2

 City-St-Zip:
 WEST MIAMI, FL 33144 US

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: SUSANA SIXTO-RODRIGUEZ MGRM 04/21/2011

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