2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099891

Entity Name: MASEL MEDICAL LEASING, LLC

FILED Jan 08, 2010 Secretary of State

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

1150 N. 35TH AVENUE SUITE 200

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

1150 N. 35TH AVENUE SUITE 200

HOLLYWOOD, FL 33021 US

5062 STILLWATER TERRACE COOPER CITY, FL 33330

FEI Number: 26-1443630 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:

MORRIS, STUART R ESQ. 7000 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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: MGMR

 Name:
 MASEL, JONATHAN L M.D.

 Address:
 1150 N. 35TH AVENUE, SUITE 200

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR

Name: MASEL, KERRI A

Address: 1150 N. 35TH AVENUE, SUITE 200

City-St-Zip: HOLLYWOOD, FL

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: JONATHAN MASEL MGR 01/08/2010