

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: MASEL MEDICAL LEASING, LLC

Current Principal Place of Business:

4020 SHERIDAN ST., STE C
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5062 STILLWATER TERRACE
COOPER CITY, FL 33330

New Mailing Address:

4020 SHERIDAN ST., STE C
HOLLYWOOD, FL 33021 US

FEI Number: 26-1443630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGMR
Name: MASEL, JONATHAN L M.D.
Address: 4020 SHERIDAN ST., STE C
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: MASEL, KERRI A
Address: 4020 SHERIDAN ST., STE C
City-St-Zip: HOLLYWOOD, FL 33021 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 Statutes.

SIGNATURE: JONATHAN MASEL

MGMR

04/21/2011

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