2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State **DOCUMENT # L07000104788** 01-09-2008 90020 020 ***143.75 1. Entity Name MD CLINICAL HOLDINGS, LLC Principal Place of Business Mailing Address 60000492 2500 E. HALLANDALE BEACH BLVD., #505 2500 E. HALLANDALE BEACH BLVD., #505 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Numbe 55-0906060 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKS, KERRI Street Address (P.O. Box Number is Not Acceptable) 2500 E. HALLANDALE BEACH BLVD., #505 HALLANDALE BEACH, FL 33009 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE □ Delete WILKS, KERRI NAME NAME STREET ADDRESS 2500 E. HALLANDALE BEACH BLVD., #505 STREET ADDRESS HALLANDALE BEACH, FL 33009 CITY-ST-ZIP CITY-ST-ZIP

FILED Jan 09, 2008 8:00 am

MGRM ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME SAFIRSTEIN, BETH STREET ADDRESS 2500 E. HALLANDALE BEACH BLVD., #505 STREET ADDRESS HALLANDALE BEACH, FL 33009 CITY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAKSA, SAMUEL NAME NAME 2500 E. HALLANDALE BEACH BLVD., #505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-7/P Delete □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

JAN JOOS 45<u>4-455-5757</u> SIGNATURE: NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

indicated on this report is true and accurate and that my 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.