

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123215

FILED
Apr 08, 2011
Secretary of State

Entity Name: FLORIDA MPH, LLC

Current Principal Place of Business:

260 CRANDON BOULEVARD
UNIT 48
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

529 S FLAGLER DR.#PH1
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

260 CRANDON BOULEVARD
UNIT 48
KEY BISCAVNE, FL 33149 US

New Mailing Address:

529 S FLAGLER DR.#PH1
WEST PALM BEACH, FL 33401 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNES
260 CRANDON BLVD
SUITE 48
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

BARNES PROPERTY CONSULTANT INC
260 CRANDON BLVD
SUITE 48
KEY BISCAVNE, FL 33149 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: BARNES PROPERTY CONSULTANT INC
Electronic Signature of Registered Agent

04/08/2011
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOUIS-MADER, MARC
Address: 260 CRANDON BOULEVARD, UNIT 48
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: LOUIS-MADER, CHRISTIAN
Address: 260 CRANDON BOULEVARD, UNIT 48
City-St-Zip: KEY BISCAVNE, FL 33149 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: MARC LOUIS MADER MGRM 04/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date