

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016696

Entity Name: V.I.P. MED SERVICES, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1245 SW 60 COURT
MIAMI, FL 33144

New Principal Place of Business:

2601 SW 37 AVENUE
SUITE 601
MIAMI, FL 33133

Current Mailing Address:

1245 SW 60 COURT
MIAMI, FL 33144

New Mailing Address:

2601 SW 37 AVENUE
SUITE 601
MIAMI, FL 33133

FEI Number: 26-1960651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE L M.D.
1245 SW 60 COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE L M.D.
2601 SW 37 AVENUE
SUITE 601
MIAMI, FL 33133 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, JOSE L M.D.
Address: 1245 SW 60 COURT
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ROSARIO, OSIRIS
Address: 1245 SW 60 COURT
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: LABRADA, ANIA
Address: 1245 SW 60 COURT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JOSE L M.D.
Address: 2601 SW 37 AVENUE, #601
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: ROSARIO, OSIRIS
Address: 2601 SW 37 AVENUE, #601
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: LABRADA, ANIA
Address: 2601 SW 37 AVENUE, #601
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE RODRIGUEZ, M.D.

MGR

03/09/2009

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