2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# L08000023485

Entity Name: 7421 N. UNIVERSITY MEDICAL OFFICE LLC

Current Principal Place of Business:

7421 N. UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7421 N. UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3284869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILITZOK & LEVY, P.A.
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 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: MGRM
Name: ARMENAKIS, GUS
Address: 7421 N UNIVERSITY DR SUITE 306
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: ARMENAKIS, JULIA
Address: 7421 N UNIVERSITY DR SUITE 306
City-St-Zip: TAMARAC, FL 33321 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 Statues.

SIGNATURE: JULIA ARMENAKIS MRS 01/11/2011

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