2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L08000035723

Entity Name: SYC MEDICAL SERVICES LLC

Current Principal Place of Business:

1631 NE MIAMI GARDENS DRIVE
UNIT 232
MIAMI, FL 33179 US

New Principal Place of Business:

2198 SW 151ST AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

1631 NE MIAMI GARDENS DRIVE
UNIT 232
MIAMI, FL 33179 US

New Mailing Address:

2198 SW 151ST AVENUE
MIRAMAR, FL 33027 US

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

Name and Address of Current Registered Agent:

COTTERELL, SAMORA
1631 NE MIAMI GARDENS DRIVE
UNIT 232
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COTTERELL, SAMORA
2198 SW 151ST AVENUE
MIRAMAR, FL 33027 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: SAMORA COTTERELL 04/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COTTERELL, SAMORA
Address: 2198SW 151ST AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: SAMORA COTTERELL MGR 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date