2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105207

Entity Name: SELECTMED INSURANCE SERVICES LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18455 MIRAMAR PKWY 7779 NW 146 STREET

165 MIAMI LAKES, FL 33016 US MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

18455 MIRAMAR PKWY 15476 NW 77 CT

#165 # 292

MIRAMAR, FL 33029 US MIAMI LAKES, FL 33016 US

FEI Number: 26-3697788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARENCIBIA, JOSE L
18455 MIRAMAR PWKY
#165
MIRAMAR, FL 33029 US

ARENCIBIA, JOSE L
7779 NW 146 STREET
MIAMI LAKES, FL 33016 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: JOSE ARENCIBIA 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARENCIBIA, JOSE L
 Name:
 ARENCIBIA, JOSE L

 Address:
 18455 MIRAMAR PKWY #165
 Address:
 7779 NW 146 STREET

 City-St-Zip:
 MIRAMAR, FL 33029 US
 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BERNSTEIN, JENNIFER Name: BERNSTEIN, JENNIFER

 Address:
 18455 MIRAMAR PKWY #165
 Address:
 7779 NW 146 STREET

 City-St-Zip:
 MIRAMAR, FL 33029 US
 City-St-Zip:
 MIAMI LAKES, FL 33016 US

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: JENNIFER BERNSTEIN MGR 04/17/2009