2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# L08000105356

Entity Name: MHED(MODULAR HEALTHCARE ENGINEERING DESIGNS), LLC

Current Principal Place of Business:

250 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

250 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-4389247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IRIZARRY, JAIME E.
250 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: MGR ( ) Delete
Name: IRIZARRY, CARLOS A.
Address: 572 LEE AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR ( ) Delete
Name: IRIZARRY, JAIME E.
Address: 250 WATERSIDE DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: IRIZARRY, CARLOS A.
Address: 2965 PINE BRANCH DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAIME E. IRIZARRY MGR 06/23/2009

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