

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105356

FILED
Mar 02, 2010
Secretary of State

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:

2000 SUNSET TERRACE DR
ORLANDO, FL 32825

Current Mailing Address:

250 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2000 SUNSET TERRACE DR
ORLANDO, FL 32825

FEI Number: 26-4389247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

IRIZARRY, PEDRO A
2000 SUNSET TERRACE DR
ORLANDO, FL 32825 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: PEDRO A. IRIZARRY

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: IRIZARRY, PEDRO A
Address: 2000 SUNSET TERRACE DR
City-St-Zip: ORLANDO, FL 32825

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 Statutes.

SIGNATURE: PEDRO A. IRIZARRY

PRES

03/02/2010

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