## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117864

Entity Name: MEDIGROUP COMPANIES LLC

FILED Mar 31, 2010 Secretary of State

Date

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

3455 PEACHTREE ROAD NE 2000 AVENUE OF THE STARS ATLANTA, GA 30326 US LOS ANGELES, CA 90067 US

Current Mailing Address: New Mailing Address:

3455 PEACHTREE ROAD NE 2000 AVENUE OF THE STARS ATLANTA, GA 30326 US LOS ANGELES, CA 90067 US

FEI Number: 01-0907683 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEE, BRIAN S

Address: 668 PACIFIC COAST HIGHWAY STE 290 City-St-Zip: LAGUNA BEACH, CA 92651 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: BRIAN LEE MGRM 03/31/2010