

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018503

Entity Name: MED NATIONAL 1, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

838 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

838 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-2442722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS & AVIS, P.A.
125 WORTH AVENUE, SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTONIOU, PANOS
Address: 838 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: PANOS ANTONIOU

MGR

03/02/2012

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