

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045789

Entity Name: MEDOR LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

2915 BISCAYNE BLVD
SUITE 303
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137

New Mailing Address:

2915 BISCAYNE BLVD
SUITE 303
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUD, PHILIPPE MGRM
3550 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GIRAUD, PHILIPPE MGRM
2915 BISCAYNE BLVD
SUITE 303
MIAMI, FL 33137 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRAUD, PHILIPPE
Address: 2915 BISCAYNE BLVD SUITE 303
City-St-Zip: MIAMI, FL 33137

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: PHILIPPE GIRAUD

MGR

01/13/2011

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