2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046314

Entity Name: NEW DAY MEDICAL ENTERPRISES, LLC

FILED Feb 16, 2010 Secretary of State

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

10211 PINES BOULEVARD

#116

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10211 PINES BOULEVARD

#116

PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALOY, MARILYN L

LAW OFFICES OF ERIC R. HOSPEDALES, LLC

640 NE 149 STREET

NORTH MIAMI, FL 33161 US

BUILDING 2, SUITE 210

MIAMI, FL 33179 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: ERIC R. HOSPEDALES 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOCELYN, JUDIVE

Address: 10211 PINES BOULEVARD, #116 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM

Name: JOCELYN, SAMUEL J

Address: 10211 PINES BOULEVARD, #116 City-St-Zip: PEMBROKE PINES, FL 33026 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: JUDIVE JOCELYN MGRM 02/16/2010