2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070540

Entity Name: MED ALPHA, LLC

FILED Apr 29, 2011 Secretary of State

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

838 NORTHLAKE BLVD. NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

838 NORTHLAKE BLVD. NORTH PALM BEACH, FL 33408

FEI Number: 27-2442929 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:

AVIS, WARREN E JR. 125 WORTH AVENUE SUITE 203 PALM BEACH, FL 33480 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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: PANOS ANTONIOU MGRM 04/29/2011