2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079613

Entity Name: MEDICAL SHIELD, LLC

FILED Apr 29, 2010 Secretary of State

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

7774 NW 46TH ST DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

7774 NW 46TH ST DORAL, FL 33166 US

FEI Number: 27-0946277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOVAR, JUAN C 7774 NW 46TH ST DORAL, FL 33166 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: MGR

Name: TOVAR, JUAN C Address: 7774 NW 46TH ST City-St-Zip: DORAL, FL 33166 US

Title: MGR

 Name:
 GONZALEZ, DANIELA

 Address:
 7774 NW 46TH ST

 City-St-Zip:
 DORAL, FL 33166 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: DANIELA GONZALEZ MGR 04/29/2010