

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084921

FILED
May 11, 2010
Secretary of State

Entity Name: TUFFIN PODICHETTY MERIDIAN MEDICAL LLC

Current Principal Place of Business:

4618 S.W. 125TH LANE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4618 S.W. 125TH LANE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0905103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TUFFIN, J BRIAN CEO
505 ENCLAVE CIRCLE EAST
PEMBROKE PINES, FL 33027 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: JAMES B TUFFIN

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PODICHETTY, VINOD
Address: 4618 S.W. 125TH LANE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: BTUFF FAMILY ENTERPRISES LLLP
Address: 505 ENCLAVE CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: PODICHETTY, VINOD
Address: 4618 S.W. 125TH LANE
City-St-Zip: MIRAMAR, FL 33027

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: BRIAN TUFFIN

CEO

05/11/2010

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