

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088102

FILED
Mar 26, 2010
Secretary of State

Entity Name: MED ONE HEALTH CARE GROUP, LLC

Current Principal Place of Business:

2387 W. 68TH ST., STE 301
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

18042 S.W. 22ND STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-0924863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA GREENBLATT, PA
2 SOUTH BISCAYNE BLVD.
SUITE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ALBISU, INGRIED
Address: 18042 S.W. 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MRG
Name: LORENZO, EDUARDO E MD
Address: 18042 S.W. 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

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: INGRIED ALBISU

MGRM

03/26/2010

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