2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# L09000090457

Entity Name: MDS HEALTH CARE LLC

Current Principal Place of Business:

5555 COLLINS AVE
MIAMI BEACH, FL 331402559

New Principal Place of Business:

5555 COLLINS AVE
PH-A
MIAMI BEACH, FL 331402559

Current Mailing Address:

5555 COLLINS AVE
MIAMI BEACH, FL 331402559

New Mailing Address:

5555 COLLINS AVE
PH-A
MIAMI BEACH, FL 331402559

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

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
DAVIE, FL 33330 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: SEPE, MAURICE
Address: 5555 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MAURICE SEPE MGRM 04/23/2010

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