

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096846

FILED
Jan 25, 2010
Secretary of State

Entity Name: NATIONALITY MEDICAL DISTRIBUTORS, LLC

Current Principal Place of Business:

4001 N.W. 97TH AVENUE, SUITE 301-G
MIAMI, FL 33178

New Principal Place of Business:

2545 W 80TH STREET
UNIT 13
HIALEAH, FL 33016 US

Current Mailing Address:

4001 N.W. 97TH AVENUE, SUITE 301-G
MIAMI, FL 33178

New Mailing Address:

2545 W 80TH STREET
UNIT 13
HIALEAH, FL 33016 US

FEI Number: 61-1606497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIZ, REYMOND
Address: 2545 W 80TH STREET UNIT 13
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: NUNEZ, YADIRA A
Address: 2545 W 80TH STREET UNIT 13
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: NUNEZ MENA, TIMOTEA
Address: 2545 W 80TH STREET UNIT 13
City-St-Zip: HIALEAH, FL 33016 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 Statutes.

SIGNATURE: REYMOND RUIZ

MGR

01/25/2010

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