

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099883

Entity Name: MEDICA, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

17058 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

15757 PINES BLVD.
146
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-1281573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BELLAVANCE, ANA M
Address: 17058 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: ANA BELLAVANCE MGRM 01/11/2012

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