

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2010
Secretary of State

Entity Name: ROADS MEDICAL HOLDINGS, LLC

Current Principal Place of Business:

2525 SW 3RD AVE UNITE CU-1
MIAMI, FL 33133

New Principal Place of Business:

2525 SW 3RD AVE
UNIT CU-1
MIAMI, FL 33129

Current Mailing Address:

2525 SW 3RD AVE UNITE CU-1
MIAMI, FL 33133

New Mailing Address:

2700 SW 3RD AVENUE
1-F
MIAMI, FL 33129

FEI Number: 27-1686712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: PEREZ-SILVA, MARTA
Address: 2525 SW 3RD AVE UNITE CU-1
City-St-Zip: MIAMI, FL 33133

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: MARTA PEREZ-SILVA

MD

03/25/2010

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