

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011735

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERNATIONAL MED GROUP, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

4108 PALMARITO STREET
CORAL GABLES, FL 33146

Current Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

4108 PALMARITO STREET
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, RAMON J
2600 S. DOUGLAS ROAD
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DURAN, RAMON J
4108 PALMARITO STREET
CORAL GABLES, FL 33146 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: RAMON J DURAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURAN, RAMON J
Address: 4108 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: RAMON J DURAN

MGR

04/30/2011

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