

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018976

FILED
Mar 20, 2012
Secretary of State

Entity Name: MEDX MEDICAL MANAGEMENT & TECHNOLOGIES, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE # 400
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE # 400
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0596254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS-BALBIN, LOUIS M
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRIOS-BALBIN, LOUIS M ESQ
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: LOUIS BARRIOS-BALBIN, ESQ

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRANOVA, JOSEPH III
Address: 490 S. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: ZULUETA, WILLIAM
Address: 14621 BALGOWAN ROAD 102
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MITCHEL, MAIKEL
Address: 490 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSEPH CASTRANOVA III

MGRM

03/20/2012

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