

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054020

FILED
Feb 17, 2011
Secretary of State

Entity Name: 41ST STREET MEDICAL REALTY, LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
SUITE 2908
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BOULEVARD
SUITE 2908
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JED MANAGEMENT, LLC
Address: 888 BISCAYNE BOULEVARD #2908
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BLUE MARINA INVESTMENTS, LLC
Address: 888 BISCAYNE BOULEVARD #2908
City-St-Zip: MIAMI, FL 33132

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: PAUL K. SILVERBERG

RA

02/17/2011

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