

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054020

FILED
Apr 27, 2012
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.
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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: 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: ERIC ROGERS

MGR

04/27/2012

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