

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073256

FILED
Sep 14, 2011
Secretary of State

Entity Name: MD MEDICAL SOLUTIONS USA LLC

Current Principal Place of Business:

10820 SW 125TH STREET
MIAMI, FL 33176

New Principal Place of Business:

10505 NW 27TH STREET, SUITE 1
MIAMI, FL 33172

Current Mailing Address:

C/O HOMERBONNER, PA
1200 FOUR SEASONS TOWER, 1441 BRICKEL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3065401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTAVLO, JIM ESQ.
1200 FOUR SEASONS TOWERS
1441 BRICKELL AVENUE
MIAMI, FL 33131 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: WINZEY, JAMES
Address: 10505 NW 27TH STREET, SUITE 1
City-St-Zip: MIAMI, FL 33172

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: JAMES WINZEY MGR 09/14/2011

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