

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073739

FILED
Apr 16, 2012
Secretary of State

Entity Name: MEDWAY SERVICES FLORIDA LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 725
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD.
SUITE 725
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-3027292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, SHLOMO
10800 BISCAYNE BLVD.
SUITE 725
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HOFFMAN, SHLOMO
4101 PINETREE DRIVE
APT# 706
MIAMI BEACH, FL 33140 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: SHLOMO HOFFMAN

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYS HOLDINGS
Address: 10800 BISCAYNE BLVD. SUITE 600
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: HOFFMAN, SHLOMO
Address: 4101 PINETREE DRIVE APT 706
City-St-Zip: MIAMI BEACH, FL 33140

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: SHLOMO HOFFMAN

MGRM

04/16/2012

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