

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080411

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIS PORT ST LUCIE, LLC

Current Principal Place of Business:

1109 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18685
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 27-3150681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDICAL INNOVATION SOLUTIONS, LLC
5547 MERRIMAC DR
SARASOTA, FL 34231 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: MGRM
Name: MEDICAL INNOVATION SOLUTIONS, LLC
Address: 5547 MERRIMAC DR
City-St-Zip: SARASOTA, FL 34231 FL

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: MATTHEW MORRIS

MGRM

04/28/2011

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