

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105357

FILED
Jan 28, 2011
Secretary of State

Entity Name: SLIM MED NO. 3, LLC

Current Principal Place of Business:

19342 S.W. 68TH AVENUE
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

19342 S.W. 68TH STREET
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

19342 S.W. 68TH AVENUE
PEMBROKE PINES, FL 33332 US

New Mailing Address:

19342 S.W. 68TH STREET
PEMBROKE PINES, FL 33332 US

FEI Number: 27-3769334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIM MED HOLDINGS, INC.
19342 S.W. 68TH AVENUE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

SLIM MED HOLDINGS, INC.
19342 S.W. 68TH STREET
PEMBROKE PINES, FL 33332 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLIM MED HOLDINGS, INC.
Address: 19342 S.W. 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332 US

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: SLIM MED HOLDINGS, INC.

MGRM

01/28/2011

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