2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119273

Entity Name: MEDI 1 MEDICAL SUPPLIERS, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE 2441 NW 93 AVE. 1650 #109 B

MIAMI, FL 33131 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 1750 NW 107 AVE. 1650 M-312 MIAMI, FL 33131 DORAL, FL 33172

FEI Number: 90-0637094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, J D 701 BRICKELL AVENUE 1650 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CASTELBLANCO, JOGLI

 Address:
 1750 NW 107 AVE. # M-312

 City-St-Zip:
 DORAL, FL 33172

 Title:
 MGR

 Name:
 CHARFAN, KARINA

 Address:
 1750 NW 107 AVE. #M-312

 City-St-Zip:
 DORAL, 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 Statues.

SIGNATURE: JOGLI CASTELBLANCO P 03/29/2011