2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000120470

Entity Name: CITADEL MED, LLC

FILED Apr 27, 2011 Secretary of State

US

Date

Name and Address of New Registered Agent:

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

6400 N ANDREWS AVE 6111 BROKEN SOUND PARKWAY NW

SUITE 370 SUITE 130

FORT LAUDERDALE, FL 33309 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6400 N ANDREWS AVE 6111 BROKEN SOUND PARKWAY NW

SUITE 370 SUITE 130 FORT LAUDERDALE, FL 33309 US BOCA RATON, FL 33487

FEI Number: 27-4004526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

CARPENTER, JOSEPH E JR 6400 N ANDREWS AVE SUITE 370

FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CITADEL MEDICAL ENTERPRISES, LLC
Address: 6111 BROKEN SOUND PARKWAY NW, #130

Name and Address of Current Registered Agent:

City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: CLIFFORD FINDEISS, MD P 04/27/2011