2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120751

Entity Name: MGS NURSING ASSOCIATION, LLC

FILED Jan 06, 2011 Secretary of State

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

1000 S.W. 86 COURT MIAMI, FL 33144-403

Current Mailing Address: New Mailing Address:

3145 S.W. 92 AVENUE MIAMI, FL 33165

FEI Number: 27-4006984 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:

LOPEZ, GUIDO 3145 S.W. 92 AVENUE MIAMI, FL 33165 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: MGRM

 Name:
 LOPEZ, GUIDO

 Address:
 3145 S.W. 92 AVENUE

 City-St-Zip:
 MIAMI, FL 33165 US

Title: MGRM

 Name:
 LOPEZ, MERCEDES

 Address:
 3145 S.W. 92 AVENUE

 City-St-Zip:
 MIAMI, FL 33165 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: GUIDO LOPEZ ADM 01/06/2011