

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120997

FILED
Apr 13, 2011
Secretary of State

Entity Name: GREEN MEDICAL EQUITY, LLC

Current Principal Place of Business:

661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1143762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERVE CORP.
661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

REGSERV CORP.
661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458 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: MICHAEL J. SABATELLO IV

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETA MEDICAL HOLDINGS, LLC
Address: 661 UNIVERSITY BOULEVARD, SUITE 200
City-St-Zip: JUPITER, FL 33458 US

Title: PCEO
Name: RENDINA, RICHARD M
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VPS
Name: RENDINA, MICHAEL D
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: LEBENSON, DAVID S
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: RICHARD M. RENDINA

P

04/13/2011

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