

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128546

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: MORGAN GLOBAL MEDICAL, LLC

## Current Principal Place of Business:

1925 BRICKELL AVE  
D-205  
MIAMI, FL 33129 US

## New Principal Place of Business:

2891 NE 185TH ST  
1006  
AVENTURA, FL 33180 US

## Current Mailing Address:

1925 BRICKELL AVE  
D-205  
MIAMI, FL 33129 US

## New Mailing Address:

2891 NE 185TH ST  
1006  
AVENTURA, FL 33180 US

FEI Number: 27-4367921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHOI, IL YOUNG  
1925 BRICKELL AVE  
D-205  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

VILLANUEVA BAJANDAS & FITZGERALD LLP  
1000 BRICKELL AVENUE  
200  
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: CARLOS VILLANUEVA

02/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ARAUJO, VICTOR  
Address: 2891 NE 185TH ST APT 1006  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: BENDAYAN, CARLOS  
Address: HODGE PLAZA SECOND FLOOR  
City-St-Zip: ROAD TOWN TORTOLA, TO 915 BV

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: VICTOR ARAUJO

MGRM

02/14/2011

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