

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128546

FILED
Mar 21, 2012
Secretary of State

Entity Name: MORGAN GLOBAL MEDICAL, LLC

Current Principal Place of Business:

18531 SW 52ND ST
MIRAMAR, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18531 SW 52ND ST
MIRAMAR, FL 33180 US

New Mailing Address:

FEI Number: 27-4367921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLANUEVA BAJANDAS & FITZGERALD LLP
1000 BRICKELL AVENUE
200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARAUJO, VICTOR
20201 E COUNTRY CLUB DRIVE
2561
AVENTURA, FL 33180 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: VICTOR ARAUJO

03/21/2012

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

03/21/2012

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