

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000651

Entity Name: MEDSTAR SYSTEMS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3115 NW 10TH TERRACE SUITE 104
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3115 NW 10TH TERRACE SUITE 104
FORT LAUDERDALE, FL 33309

New Mailing Address:

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

Name and Address of Current Registered Agent:

LALAGUNA, PABLO
1410 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EMILIO, VALLS MGR
3700 GALT OCEAN DRIVE
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: EMILIO VALLS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLS, JUAN CARLOS
Address: 3700 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: VALLS, EMILIO
Address: 27 FOXHURST LANE
City-St-Zip: MANHASSET, NY 11030

Title: MGR () Delete
Name: LALAGUNA, PABLO
Address: 1410 POLK ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLS, JUAN CARLOS MGR
Address: 3700 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: VALLS, EMILIO MGR
Address: 27 FOXHURST LANE
City-St-Zip: MANHASSET, NY 11030

Title: MGR (X) Change () Addition
Name: LALAGUNA, PABLO MGR
Address: 1410 POLK ST
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMILIO VALLS

MGR

01/16/2009

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