

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000000802

FILED
Jun 15, 2010
Secretary of State

Entity Name: ALLEGHENY MEDICAL SYSTEMS LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 212E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 212E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 71-0969027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES, P.A.
250 CATALONIA AVE., SUITE 705
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: HECTOR, SILEN
Address: 2255 GLADES ROAD, SUITE 212E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BALL, LUIS H
Address: 2255 GLADES RD, SUITE 212E
City-St-Zip: BOCA RATON, FL 33431

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: LUIS H BALL

MGR

06/15/2010

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