2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003536

Entity Name: ALLIED HEALTH GROUP, LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 TECHNOLOGY PARKWAY NW 6551 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

6551 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 38-3786423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MDA HOLDINGS, INC Name:

Address: 145 TECHNOLOGY PARKWAY NW

City-St-Zip: NORCROSS, GA 30092

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 Statues.

SIGNATURE: MDA HOLDINGS, INC. **MGRM** 01/14/2011