2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002532

Entity Name: MEDSHOP, LLC

FILED Jun 17, 2010 Secretary of State

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

1200 BLOOMINGDALE AVENUE, SUITE 301 120 BLOOMINGDALE AVENUE, SUITE 301

WHITE PLAINS, NY 106059944 WHITE PLAINS, NY 106059944

Current Mailing Address: New Mailing Address:

1200 BLOOMINGDALE AVENUE, SUITE 301 120 BLOOMINGDALE AVENUE, SUITE 301

WHITE PLAINS, NY 106059944 WHITE PLAINS, NY 106059944

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

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Title: MGRM

Name: BYRAM HEALTHCARE CENTERS, INC.
Address: 1200 BLOOMINGDALE AVENUE, SUITE 301

City-St-Zip: WHITE PLAINS, NY 106059944

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: PERRY A BERNOCCHI PRES 06/17/2010