2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002532

Entity Name: MEDSHOP, LLC

FILED Feb 12, 2012 Secretary of State

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

120 BLOOMINGDALE AVENUE, SUITE 301 120 BLOOMINGDALE AVENUE WHITE PLAINS, NY 106059944 SUITE 301

WHITE PLAINS, NY 10605

Current Mailing Address: New Mailing Address:

120 BLOOMINGDALE AVENUE, SUITE 301 120 BLOOMINGDALE AVENUE WHITE PLAINS, NY 106059944 SUITE 301

WHITE PLAINS, NY 10605

FEI Number: 27-3187744 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

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:

Title: MGRM

Name: BYRAM HEALTHCARE CENTERS, INC.
Address: 120 BLOOMINGDALE AVENUE, SUITE 301

City-St-Zip: WHITE PLAINS, NY 106059944

Title: MGR

 Name:
 BERNOCCHI, PERRY A

 Address:
 500 APGAR DRIVE, SUITE 2

 City-St-Zip:
 SOMERSET, NJ 08873

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 02/12/2012