2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574484

Entity Name: HERBERT L. ROTHMAN, M.D., P.A.

FILED Jan 20, 2012 Secretary of State

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

4302 ALTON ROAD SUITE 960 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4302 ALTON ROAD SUITE 960 MIAMI BEACH, FL 33140 US

FEI Number: 59-1821910 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:

ROTHMAN, HERBERT L 4302 ALTON ROAD SUITE 960 MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: MD

Name: ROTHMAN, HERBERT L.
Address: 3833 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRI GITTLERMAN MNGR 01/20/2012