

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020818

FILED
Mar 17, 2011
Secretary of State

Entity Name: CAROL MCKENZIE, MD, LLC

Current Principal Place of Business:

3100 CORAL HILLS DR
SUITE 205
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE
STE. 700
MIAMI, FL 33133

New Mailing Address:

FEI Number: 54-2129332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE., SUITE 500
MIAMI, FL 331334741 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: MGRM
Name: VITAL MD GROUP HOLDING, LLC
Address: 3225 AVIATION AVENUE, STE. 700
City-St-Zip: MIAMI, FL 33133

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: FRANCISCO J LEON COO 03/17/2011

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