2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020908

Entity Name: POULIOT, COE & FAHEY, MD, LLC

FILED Apr 18, 2012 Secretary of State

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

265B COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33376

Current Mailing Address: New Mailing Address:

3225 AVIATION AVE SUITE 500 MIAMI, FL 331334741

FEI Number: 54-2129332 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:

YELEN, MITCHELL A 3225 AVIATION AVE., SUITE 500 MIAMI, FL 331334741 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: MGMR

 Name:
 BOYETT, ROBERT E

 Address:
 8955 SW 87 COURT #214

 City-St-Zip:
 MIAMI, FL 33176

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: FRANCISCO J LEON COO 04/18/2012