

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101822

FILED
Mar 12, 2012
Secretary of State

Entity Name: GREENLIGHT MEDICAL OFFICES, LLC

Current Principal Place of Business:

1415 MESSINA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

351 NW LEJEUNE RD
502
MIAMI, FL 33126 US

Current Mailing Address:

1415 MESSINA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

351 NW LEJEUNE RD
502
MIAMI, FL 33126 US

FEI Number: 20-3661900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROZO, ALEJANDRO III
1415 MESSINA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEDROZO, ALEJANDRO III
351 NW LEJEUNE RD
502
MIAMI, FL 33126 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEDROZO, ALEJANDRO III
Address: 351 NW LEJEUNE RD SUITE 502
City-St-Zip: MIAMI, FL 33126 US

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: ALEJANDRO PEDROZO III

MGR

03/12/2012

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