2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067997

Entity Name: CORAL GABLES PHYSICIAN SERVICES, L.L.C.

FILED Mar 30, 2011 Secretary of State

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

 1445 ROSS AVE
 1445 ROSS AVE

 STE 1400
 STE 1400

DALLAS, TX 75202 DALLAS, TX 75202 US

Current Mailing Address: New Mailing Address:

1445 ROSS AVE 1445 ROSS AVE

STE 1400 STE 1400

DALLAS, TX 75202 DALLAS, TX 75202 US

FEI Number: 26-0513226 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CGH HOSPITAL, LTD Address: 1445 ROSS AVE City-St-Zip: DALLAS, TX 75202 US

Title: MGR

Name: MACK SOLE DIRECTOR, KRISTINA A

Address: 1445 ROSS AVE City-St-Zip: DALLAS, TX 75202 US

Title: MGRM

Name: CORAL GABLES HOSPITAL, INC.

Address: 1445 ROSS AVE City-St-Zip: DALLAS, TX 75202 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 Statues.

SIGNATURE: KRISTINA A MACK SOLE DIRECTOR MGR 03/30/2011