

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106977

FILED
Jan 15, 2012
Secretary of State

Entity Name: SHANG CLINIC, FLORIDA SUN MEDICAL CENTER LLC

Current Principal Place of Business:

706 S DIXIE HWY
STE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6902 N KENDALL DR E 303
MIAMI, FL 33156

New Mailing Address:

16325 SW 89 CT
PALMETTO BAY, FL 33157

FEI Number: 26-3750473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, JIAO
6902 N KENDALL DR
E 303
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HE, JIAO
16325 SW 89 CT
PALMETTO BAY, FL 33157 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:

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HE, JIAO
Address: 16325 SW 89 CT
City-St-Zip: PALMETTO, FL 33157

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: JIAO HE

MGR

01/15/2012

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