

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131402

FILED
Apr 01, 2012
Secretary of State

Entity Name: SOLARIS MEDICAL MANAGEMENT LLC

Current Principal Place of Business:

726 NW 89TH AVE.
PLANTATION, FL 33324 US

New Principal Place of Business:

2740 NE 209TH STREET
AVENTURA, FL 33180 US

Current Mailing Address:

726 NW 89TH AVE.
PLANTATION, FL 33324 US

New Mailing Address:

2740 NE 209TH STREET
AVENTURA, FL 33180 US

FEI Number: 45-3860192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, SUSANNA
726 NW 89TH AVE.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CABRAL, SUSANNA
2740 NE 209TH STREET
AVENTURA, FL 33180 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: SUSANNA CABRAL

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRAL, SUSANNA
Address: 2740 NE 209TH STREET
City-St-Zip: AVENTURA, FL 33180 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: SUSANNA CABRAL

MGR

04/01/2012

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