

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016813

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN URGENT CARE, LLC

Current Principal Place of Business:

301 N.E. 167TH STREET, SUITE 101
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

301 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

301 N.E. 167TH STREET, SUITE 101
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

301 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33169

FEI Number: 83-0506307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLANSKYHT, MITCHELL S ESQ.
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAMAYO, VICTOR I
Address: 301 N.E. 167TH STREET, SUITE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAMAYO, VICTOR I
Address: 301 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR I. TAMAYO

MGR

05/01/2009

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