2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020842

Entity Name: PHILLIPS & MILLER, LLC

Current Principal Place of Business:

7000 SW 62ND AVE SUITE 350 MIAMI, FL 33143 FILED
Apr 16, 2015
Secretary of State
CC2920775824

Current Mailing Address:

3225 AVIATION AVE. SUITE 700 MIAMI, FL 33133

FEI Number: 54-2129332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YELEN, MITCHELL A 3225 AVIATION AVE., SUITE 500 MIAMI, FL 33133-4741 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

Authorized Person(s) Detail:

Title MGMR

Name VITALMD GROUP HOLDING, LLC
Address 3225 AVIATION AVENUE, SUITE 700

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYLIE WAGENET

VP, CORPORATE LEGAL COUNSEL

04/16/2015