2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000159475

Entity Name: CHEN MEDICAL TAMIAMI AIRPORT, LLC

Current Principal Place of Business:

1000 PARK CENTRE BLVD 100

NORTH MIAMI, FL 33169

Current Mailing Address:

1000 PARK CENTRE BLVD

NORTH MIAMI, FL 33169 US

FEI Number: 46-1629049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, DANA M 1200 BRICKELL AVE 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2013

Secretary of State

CC2475185252

Authorized Person(s) Detail:

Title MGR Title MGR

Name CHEN, MARY Name CHEN, CHRISTOPHER Address 2668 RIVIERA MANOR Address 2668 RIVIERA MANOR WESTON FL 33332 City-State-Zip: WESTON FL 33332 City-State-Zip:

Title MGR

CHEN, GORDON Name Address 2668 RIVIERA MANOR

WESTON FL 33332 City-State-Zip:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/06/2013 SIGNATURE: MARY CHEN **ADMINISTRATOR**