2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000367456

Entity Name: CONCIERGE MEDICINE OF MIAMI LLC

Current Principal Place of Business:

825 MEADOWS ROAD, SUITE 111 BOCA RATON. FL 33486

Current Mailing Address:

825 MEADOWS ROAD, SUITE 111 BOCA RATON, FL 33486 US

FEI Number: 93-2845401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 Feb 25, 2024

Secretary of State

5315557850CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER
Name PRICKETT, CAITLIN Name RUNYON, JEFFERY
Address 7901 4TH ST N STE 300 Address 1425 NAUTILUS ISLE
City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: DANIA FL 33004

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: CAITLIN PRICKETT

MEMBER

02/25/2024