2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014700

Entity Name: CMS HEALTHCARE OF NEW YORK, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10008 N. DALE MABRY HWY., STE. 214 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10008 N. DALE MABRY HWY., STE. 214 TAMPA, FL 33618

FEI Number: 59-3685798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TONEY, SAM D M.D. 10008 N. DALE MABRY HWY., STE. 214 TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TONEY, SAM D MD

Address: 10008 N. DALE MABRY HWY., STE. 214

City-St-Zip: TAMPA, FL 33618

Title: MGRM Name: PADDA, SHAN

Address: 10008 N. DALE MABRY HWY., STE. 214

City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: SAM DEAN TONEY, MD MGRM 01/15/2010