2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# L01000004473

Entity Name: PRIME HEALTH MEDICAL CENTER, L.L.C.

Current Principal Place of Business:

18250 NW 2ND AVE
202
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

4724 MONROE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1086174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COEL, MARK A ESQ.
ONE LINCOLN PLACE
1900 GLADES ROAD,SUITE 350
BOCA RATON, FL 334310000 US

Name and Address of New Registered Agent:

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: LUBIN, ANITE
Address: 4724 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ANITE M. LUBIN PRES 01/12/2012

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