

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001743

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEDICAL & PSYCHIATRIC HEALTH GROUP OF MIAMI, LLC

Current Principal Place of Business:

3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135

New Mailing Address:

FEI Number: 80-0037275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NORIEGA, HENRY P
3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135 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: MGR
Name: NORIEGA, HENRY P
Address: 5730 SW 34 ST
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: HENRY P NORIEGA MGR 04/25/2011

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