

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003136

FILED
Mar 08, 2011
Secretary of State

Entity Name: ALBERTO CASARETTO, M.D., PLC

Current Principal Place of Business:

407 SE 9 STREET
SUITE 103
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

407 SE 9 STREET
SUITE 103
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 35-2188282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASARETTO, ALBERTO
407 SE 9TH ST
STE 103
FORT LAUDERDALE, FL 33316 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: CASARETTO, ALBERTO M.D.
Address: 407 SE 9 STREET, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ALBERTO CASARETTO MGR 03/08/2011

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