

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014125

FILED
Jan 17, 2012
Secretary of State

Entity Name: TEQUESTA URGENT CARE LLC

Current Principal Place of Business:

ONE MAIN STREET
SUITE 102
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

12 ELAINE COURT
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 27-0023913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT
15841 PINES BLVD #282
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT
15757 PINES BLVD #282
PEMBROKE PINES, FL 33027 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RODRIGUEZ, ROBERT
Address: ONE MAIN ST, SUITE 102
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: CASANOVA, RENE MD
Address: ONE MAIN ST, SUITE 102
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT RODRIGUEZ

MMBR

01/17/2012

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