

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019157

FILED
Jan 05, 2011
Secretary of State

Entity Name: CORAL WAY MEDICAL GROUP, LLC

Current Principal Place of Business:

3181 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3181 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 13-4205168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 S.W. 2 STREET
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: RC HOLDINGS LLC
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: MAS GROUP, LLC
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: GB AND A, LLC
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: JCF HOLDINGS, LLC
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: R.P.S.M. GROUP, INC.
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: RAMON CARRILLO

MGR

01/05/2011

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