

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023475

FILED
Feb 10, 2010
Secretary of State

Entity Name: CLINIQUE MEDMANAGEMENT GROUP,LLC

Current Principal Place of Business:

750 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

750 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 06-1660524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BACCHELLI, SANDRO
750 S FEDERAL HWY
HOLLYWOOD, FL 33020 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: BACCHELLI, SANDRO
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: COLEMAN, MARTIN
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: PEREZ, CHRISTOPHER
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: SANDRO BACCHELLI

MGR

02/10/2010

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