

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011060

FILED
Jan 22, 2011
Secretary of State

Entity Name: ADVANCED GERIATRIC & INTERNAL MEDICINE, P.L.

Current Principal Place of Business:

2320 SOUTH SEACREST BLVD
SUITE 200
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2320 SOUTH SEACREST BLVD
SUITE 200
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 41-2088526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, MATTHEW JOHN ESQ
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: MGRM
Name: VELEZ-CORTES, SOL E
Address: 2320 S. SEACREST BLVD SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33435

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: GLORIA VELEZ

OM

01/22/2011

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