

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036510

FILED
Mar 17, 2011
Secretary of State

Entity Name: VITALMD GROUP HOLDING, LLC

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 700
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43-2040
MIAMI, FL 332432040

New Mailing Address:

FEI Number: 54-2129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVENUE #500
MIAMI, FL 33133 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: BOYETT, ROBERT E DR.
Address: 8955 SW 87TH COURT, SUITE 214
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: SALKIND, GLENN L DR.
Address: 7867 N. KENDALL DRIVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: KUHN, KERRY MD
Address: 1725 N. UNIVERSITY DR., STE. 440
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: KAUFMAN, SAMUEL MD
Address: 6853 SW 18TH STREET, STE. 301
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: ESSERMAN, JAMES DR.
Address: 7867 N. KENDALL DRIVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: GERSTEN, JANET DR.
Address: 8900 SW 117TH AVENUE, SUITE A120
City-St-Zip: MIAMI, FL 33186

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: FRANCISCO J LEON

COO

03/17/2011

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