2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004842

Entity Name: INTEGRATED CARE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NORTH 35TH AVE, STE 605 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3335 N UNIVERSITY DR SUITE1 DAVIE, FL 33024

FEI Number: 20-2249239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, JUDAH 3335 N UNIVERSITY DR SUITE 1 DAVIE, FL 33024 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BERLIN, HOWARD F

Address: 3335 N UNIVERSITY DR, SUITE 1

City-St-Zip: DAVIE, FL 33024

Title: MGR

 Name:
 NORBERG, DANIEL ME

 Address:
 1150 NORTH 35TH AVE, STE 605

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR

Name: SHAIR, BERNARD MD

Address: 1150 NORTH 35TH AVE, STE 605 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: SIEV, ETHAN MD

Address: 1150 NORTH 35TH AVE, STE 605 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

 Name:
 REISS, LAWRENCE MD

 Address:
 1150 NORTH 35TH AVE, STE 605

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR

Name: COGAN, JOHN MD

Address: 1150 NORTH 35TH AVE, STE 605 City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: JUDAH FRIEDMAN CEO 01/04/2012