

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028465

Entity Name: HOUSE CALLS MIAMI, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4312 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

1000 VENETIAN WAY
1304
MIAMI BEACH, FL 33139

Current Mailing Address:

4312 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

1000 VENETIAN WAY
1304
MIAMI BEACH, FL 33139

FEI Number: 20-4260151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JOHN
4312 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MESSER, JOHN
1000 VENETIAN WAY
1304
MIAMI BEACH, FL 33139 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: JOHN MESSER

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECK, STEPHEN G DR.
Address: 1000 VENETIAN WAY, APT 1304
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN G. PECK, MD

MGR

01/03/2012

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