

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048098

FILED
Jan 29, 2011
Secretary of State

Entity Name: CALIFORNIA CLUB MEDICAL CENTER, L.L.C.

Current Principal Place of Business:

850 IVES DAIRY ROAD
UNIT 14
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

790 IVES DAIRY RD.
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

210 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1299924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALCARE MEDICAL CENTERS, LLC
210 SOUTH FEDERAL HIGHWAY
2ND FLOOR
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: GRNJA, MARK
Address: 210 S FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MCGOOHAN, JOHN
Address: 210 S FEDERAL HIGHWAY
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: MARK GRNJA

MGR

01/29/2011

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