

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050887

FILED
Jan 17, 2012
Secretary of State

Entity Name: IM MEDICAL HOLDINGS, LLC

Current Principal Place of Business:

13005 SOUTHERN BOULEVARD
BUILDING #1, SUITE 124
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

13005 SOUTHERN BOULEVARD
BUILDING #1, SUITE 124
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-0130814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METROU, MARY E
3609 MOON BAY CIRCLE
WELLINGTON, FL 33414 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: STEIN, IRA M M.D.
Address: 13005 SOUTHERN BOULEVARD, SUITE 124
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: IRA M. STEIN, M.D.

MGRM

01/17/2012

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