2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076014

Entity Name: RICHARD S. KLEIMAN, M.D., LLC

FILED Feb 12, 2011 Secretary of State

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

7440 NW 127TH TERRACE 10823 BROADVIEW BAY POINT PARKLAND, FL 33076 BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

7440 NW 127TH TERRACE 10823 BROADVIEW BAY POINT PARKLAND, FL 33076 BOYNTON BEACH, FL 33473

FEI Number: 56-2484933 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:

KLEIMAN, RICHARD S M.D.
7440 NW 127TH TERRACE
PARKLAND, FL 33076 US

KLEIMAN, RICHARD S M.D.
10823 BROADVIEW BAY POINT
BOYNTON BEACH, FL 33473 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: 02/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLEIMAN, RICHARD S M.D.
Address: 10823 BROADVIEW BAY POINT
City-St-Zip: BOYNTON BACH, FL 33473

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: RICHARD S KLEIMAN MD MGR 02/12/2011