2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087796

Entity Name: CHARLES J. MATUSZAK, M.D., LLC

FILED Jan 17, 2012 Secretary of State

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

3618 LANTANA RD, LANTANA MEDICAL PLAZA

STE. 100 LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

10473 ST ANDREWS RD

BOYNTON BEACH, FL 33436 US

FEI Number: 20-1958738 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:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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:

MATUSZAK, CHARLES J MD Name: Address: 10473 ST. ANDREWS ROAD City-St-Zip: BOYNTON BEACH, FL 33436 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 Statues.

SIGNATURE: CHARLES J, MATUSZAK. **MGR** 01/17/2012