

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000901

FILED
Mar 17, 2011
Secretary of State

Entity Name: EDWARD F. PHILLIPS, MD, LLC

Current Principal Place of Business:

7000 SW 62ND AVE
SUITE 350
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE
SUITE 700
MIAMI, FL 33133

New Mailing Address:

FEI Number: 54-2129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE., STE. 500
MIAMI, FL 331334741 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: VITALMD GROUP HOLDING, LLC
Address: 3225 AVIATION AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33133

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: FRANCISCO J LEON

COO

03/17/2011

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