2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010954

Entity Name: GREGORY M. BELL M.D., PLLC

FILED Apr 12, 2011 Secretary of State

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

3661 SOUTH MIAMI AVENUE 605

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3661 SOUTH MIAMI AVENUE

MIAMI, FL 33133

FEI Number: 30-0310330 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:

BELL, GREGORY M 560 WARREN LANE

KEY BISCAYNE, FL 33149 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:

Γitle: MGR

 Name:
 BELL, GREGORY M

 Address:
 560 WARREN LN

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: GREGORY M BELL MD MGR 04/12/2011