

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028865

FILED
Apr 23, 2009
Secretary of State

Entity Name: PRECISION HEALTH CARE NEW YORK LLC

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 315
BOCA RATON, FL 33432

New Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 315
BOCA RATON, FL 33432

New Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432

FEI Number: 14-1926106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, GREGORY J ESQ.
ONE SOUTH OCEAN BLVD.
SUITE 315
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WILLIS, GREGORY J ESQ.
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 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: GREGORY J. WILLIS, ESQ.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 315
City-St-Zip: BOCA RATON, FL 33432

Title: V.P. () Delete
Name: WILLIS, GREGORY J
Address: 1611 ISLAND WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARAC R. KAISER

PRES

04/23/2009

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