

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028865

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRECISION HEALTH CARE NEW YORK LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 14-1926106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHC COMPANIES, INC.
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 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: MGR
Name: KAISER, MARC R
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: WILLIS, GREGORY J
Address: 1611 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: PHC COMPANIES, INC.
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: MARC R. KAISER

MGR

04/29/2011

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