2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037018

Entity Name: MEDICAL & EXECUTIVE OFFICES OF AVENTURA, L.L.C.

FILED Apr 06, 2012 Secretary of State

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

 2627 NE 203RD ST
 2627 NE 203RD ST

 SUITE 118
 SUITE 202

 AVENTURA, FL 33180
 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 SUITE 118
 2627 NE 203RD ST

 2627 NE 203RD ST.
 SUITE 202

 AVENTURA, FL 33180
 AVENTURA, FL 33180

FEI Number: 20-2672903 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:

FAITH, KEVIN
2627 NE 203RD ST. #118
2627 NE 203RD ST. #202
AVENTURA, FL 33180 US
FAITH, KEVIN
2627 NE 203RD ST. #202
AVENTURA, FL 33180 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: 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FAITH, KEVIN

Address: 2627 NE 203 ST SUITE 202 City-St-Zip: AVENTURA, FL 33180

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: KEVIN FAITH MGRM 04/06/2012