2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: PREMIER PEDIATRICS MANAGEMENT, LLC

Current Principal Place of Business:

19084 N.E. 29TH AVENUE
101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD STE 168
FORT LAUDERDALE, FL 33330

New Mailing Address:

19084 N.E. 29TH AVENUE
101
AVENTURA, FL 33180

FEI Number: 20-3072421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KRANTZ, WARREN M M.D.
Address: 19084 N.E. 29TH AVENUE
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: WARREN KRANTZ MD PRES 04/27/2011

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