L05000058630

(Requestor's Name) (Address) (Address)	60016220	
(City/State/Zip/Phone #)		11/03/0901026
(Business Entity Name)		v
(Document Number)		
Certified Copies/ <u>Copherical</u> Certificates of Status <u>d State Copies</u>	· · · · · ·	nedarek
Special Instructions to Filing Officer:		יינים אולים מאויים אינים א

Office Use Only



)4486

--006 **25.00



B. KOHR

NOV 4 2009

EXAMINER

COVER LETTER

TO: Régistration Section Division of Corporations	
	ARE WELLINGTON, L.L.C. ed Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.
Please return all correspondence concerning this	e Change and fee(s) are submitted for filing.
Deborah Love Name of Person	
Friedman, Rosenwasser & Goldbaum, I	•
5355 Town Center Road, Suite 801 Address	
Boca Raton, Florida 33487 City/State and Zip Code	
dlove@frglaw.com E-mail address: (to be used for future annual report notifica	tion)
For further information concerning this matter, pl	ease call:
Deborah Love at (561) 395-5511 Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following an	nount:
✓ \$25 Filing Fee	\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	U.S. Medical Care Wellington, L.L.C.
2. (a) Principal office address of limited liability	company: c/o Sasson Moulavi
(Note: MUST BE STREET ADDRESS)	3350 N.W. Boca Raton Blvd., Ste. B-38 Boca Raton, Florida 33431
(b) Mailing address of limited liability compar	y: <u>c/o Sasson Moulavi</u>
(Note: MAY BE POST OFFICE BOX)	3350 NW Boca Raton Blvd., Ste. B-38 Boca Raton, Florida 33431
06/13/2005	L05000058630 A
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office sh	nown on the records of the Florida Dept. of State:
Registered Agent:	Mitchell F. Green
Registered Office Address:	4000 Hollywood Blvd. Suite 485 South Hollywood, Florida 33021
(b) Enter name of NEW Registered Agent an	d/or NEW Registered Office address:
NEW Registered Agent:	Friedman Rosenwasser & Goldbaum PA
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRE	<u>5355 Town Center Road</u> <u>SS) Suite 801</u> <u>Boca Raton</u> ,FL33486
If the limited liability company is not organized un	nder the laws of the State of Florida, it is hereby

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member
Sasson Moulavi

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ranald 9 Rasinalana Signature of Registered Agent