

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060285

FILED
Feb 07, 2012
Secretary of State

Entity Name: URGENT CARE U.S.A., LLC

Current Principal Place of Business:

413 N ALEXANDER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570
LITHIA, FL 33547

New Mailing Address:

FEI Number: 65-1265213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHRY, SHAWN D
413 N. ALEXANDER STREET
PLANT CITY, FL 33563 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: MR
Name: CHAUDHRY, SHAFIQ
Address: 413 N. ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: CHAUDHRY, YAHYA
Address: 413 N. ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

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: YAHYA CHAUDHRY

MGRM

02/07/2012

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