

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106877

FILED
Apr 19, 2011
Secretary of State

Entity Name: ANCILLARY PATHWAYS, LLC.

Current Principal Place of Business:

7000 SW 62ND AVE
SUITE PH E
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7480 SW 40 ST
SUITE 700
MIAMI, FL 33155

Current Mailing Address:

PO BOX 43-2160
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 20-3737698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A ESQ.
601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 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: YAZIJI, HADI
Address: 7480 SW 40 ST, SUITE 700
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: SAIZ, ENMA
Address: 7480 SW 40 ST, SUITE 700
City-St-Zip: MIAMI, FL 33155

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: HADI YAZIJI

MGRM

04/19/2011

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