2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111244

Entity Name: SIEGAL MEDICAL GROUP, LLC

FILED Jan 06, 2011 Secretary of State

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

12254 S.W. 131ST AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12254 S.W. 131ST AVENUE MIAMI, FL 33186

FEI Number: 34-2058000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ROBERT ESQ STACK FERNANDEZ ANDERSON & HARRIS, P.A. SUITE 950, 1200 BRICKELL AVENUE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIEGAL, SANFORD Address: 7720 SW 102 PL City-St-Zip: MIAMI, FL 33173

Title: MGRM

 Name:
 SIEGAL, LYNDOL

 Address:
 7720 SW 102 PL

 City-St-Zip:
 MIAMI, FL 33173

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: SANFORD SIEGAL MM 01/06/2011