2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001013

Entity Name: HITEN UPADHYAY, M.D., P.L.

FILED Jan 14, 2011 Secretary of State

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

6540 4TH STREET NORTH SUITE C

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6540 4TH STREET NORTH SUITE C ST. PETERSBURG, FL 33702

FEI Number: 20-4042482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UPADHYAY, HITEN 6540 4TH STREET NORTH SUITE C

ST. PETERSBURG, FL 33702 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: MGR

 Name:
 UPADHYAY, HITEN

 Address:
 7858 9TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: MGR

Name: UPADHYAY, JITENDRA M Address: 7858 9TH AVE SOUTH City-St-Zip: ST. PETERSBURG, FL 33707

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: HITEN UPADHYAY MGR 01/14/2011