

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018394

FILED
Jan 18, 2011
Secretary of State

Entity Name: AMERICAN ACCESS CARE OF FLORIDA, LLC

Current Principal Place of Business:

6766 W. SUNRISE BLVD., SUITE 100
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

182 INDUSTRIAL RD.
GLEN ROCK, PA 17327

New Mailing Address:

FEI Number: 20-4435929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEL, NAVEEN
890 GOLDEN CANE DR.
WESTON, FL 33327 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: CEO
Name: FIGUEROA, RAYMOND D
Address: 182 INDUSTRIAL RD.
City-St-Zip: GLEN ROCK, PA 17327

Title: MGRM
Name: GOEL, NAVEEN
Address: 890 GOLDEN CANE DR.
City-St-Zip: WESTON, FL 33327

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: RAYMOND D. FIGUEROA

CEO

01/18/2011

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