

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049878

FILED
Apr 15, 2010
Secretary of State

Entity Name: HEALTHACCESS MEDICAL GROUP, LLC

Current Principal Place of Business:

9415 N.E 6TH AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141799
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-4888245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ISABELLE R
Address: 9415 N.E 6TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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: ISABELLE DIAZ

MGR

04/15/2010

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