

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049878

FILED
Aug 16, 2012
Secretary of State

Entity Name: HEALTHACCESS MEDICAL GROUP, LLC

Current Principal Place of Business:

7805 CORAL WAY, STE. 107
MIAMI, FL 33155

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
782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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: REGALADO, JOSE M
Address: P.O. BOX 141799
City-St-Zip: CORAL GABLES, FL 33114

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: JOSE REGALADO

CEO

08/16/2012

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