

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: LAUDERDALE CRITICAL CARE SERVICES, LLC.

Current Principal Place of Business:

5333 N. DIXIE HIGHWAY
201
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5333 N. DIXIE HIGHWAY
201
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-5235780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPERSMITH, EDWARD M
5333 N DIXIE HWY
201
FORT LAUDERDALE, FL 33334 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: MGRM
Name: SCOTT, RONALD J
Address: 5333 N. DIXIE HIGHWAY 201
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGR
Name: COOPERSMITH, EDWARD M
Address: 5333 N. DIXIE HIGHWAY 201
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: EDWARD COOPERSMITH DR. 01/21/2010

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