

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075994

FILED
Jan 11, 2012
Secretary of State

Entity Name: MEDIX URGENT CARE CENTER,LLC.

Current Principal Place of Business:

2331 NORTH STATE ROAD 7, SUITE 102
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2331 NORTH STATE ROAD 7, SUITE 102
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 26-1563670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, YVETTE
3644 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

FLETCHER, YVETTE
2331 N ST RD 7,
STE 102
OAKLAND PARK, FL 33313 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

01/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLETCHER, YVETTE
Address: 2331 N ST RD 7, STE 102
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR
Name: MANDESON, BEVERLY V
Address: 1726 LAUDERDALE MANOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: Y. FLETCHER

MGRM

01/11/2012

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