2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092287

Entity Name: DEERFIELD MEDICAL GROUP, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1979 WEST HILLSBORO BLVD, SUITE 1 1979 WEST HILLSBORO BLVD, DEERFIELD BEACH, FL 33442 1

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1979 WEST HILLSBORO BLVD, SUITE 1 13030 DEVA ST

DEERFIELD BEACH, FL 33442 CORAL GABLES, FL 33156

FEI Number: 16-1772960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORELL, ALEXANDER ESQ. 2889 10TH AVENUE NORTH SUITE 302 LAKE WORTH, FL 33461 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, DAVID
 Name:

 Address:
 13030 DEVA STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID RODRIGUEZ MM 03/24/2009