2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110652

Entity Name: ED GALANTE, MD LLC

FILED Apr 29, 2011 Secretary of State

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

801 MEADOWS RD

110

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

801 MEADOWS RD

BOCA RATON, FL 33486

FEI Number: 20-5891979 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:

GALANTE, EDGARDO 801 MEADOWS RD 110

BOCA RATON, FL 33486 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:

Title: MGRM

Name: GALANTE, EDGARDO
Address: 801 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR

 Name:
 GALANTE, JANAINA

 Address:
 801 MEADOWS RD

 City-St-Zip:
 BOCA RATON, FL 33486

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 Statues.

SIGNATURE: EDGARDO GALANTE MNG 04/29/2011