

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112420

FILED
Apr 06, 2010
Secretary of State

Entity Name: DELISA SKEETE HENRY, MD, LLC

Current Principal Place of Business:

4100 S. HOSPITAL DR., STE 307
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE STE 700
MIAMI, FL 331334741

New Mailing Address:

FEI Number: 54-2129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL
3225 AVIATION AVE STE 500
MIAMI, FL 331334741 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: MGMR
Name: VITALMD GROUP HOLDING, LLC
Address: 3225 AVIATION AVENUE, #700
City-St-Zip: COCONUT GROVE, FL 33133

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: FRANCISCO J LEON

COO

04/06/2010

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