

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010414

Entity Name: SOUTH BEACH CLINIC, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4308 ALTON RD.
WARNER BUILDING, SUITE 910
MAIMI BEACH, FL 33140

New Principal Place of Business:

4308 ALTON RD.
220
MIAMI BEACH, FL 33140

Current Mailing Address:

4308 ALTON RD.
WARNER BUILDING, SUITE 9
MAIMI BEACH, FL 33140

New Mailing Address:

4308 ALTON RD.
220
MIAMI BEACH, FL 33140

FEI Number: 26-3307200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JUAN C
50 OCEAN DR
202
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PAREDES, JUAN C
50 OCEAN LN DR
202
KEY BISCAYNE, FL 33149 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREDES, JUAN C
Address: 50 OCEAN LN DRIVE SUITE 202
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN C PAREDES

MGR

04/30/2012

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