

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055320

FILED
Apr 12, 2012
Secretary of State

Entity Name: MAHOGANY PEDIATRIC URGENT CARE LLC

Current Principal Place of Business:

1744 NORTHWEST 192ND STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

1744 NORTHWEST 192ND STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCHAL III, FLETCHER A
1744 NW 192ND ST
MIAMI, FL 33056 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: PSTD
Name: PASCHAL, FLETCHER A III
Address: 1744 NW 192ND ST
City-St-Zip: MIAMI, FL 33056

Title: V
Name: PASCHAL, FLETCHER A IV
Address: 1744 NW 192ND ST
City-St-Zip: MIAMI, FL 33056

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: FLETCHER A. PASCHAL IV

V

04/12/2012

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