

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073348

FILED
May 03, 2009
Secretary of State

Entity Name: PRIMARY AND URGENT CARE MEDICINE, LLC

Current Principal Place of Business:

4842 NW 54 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4842 NW 54 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 30-0484127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SU-DIAZ, FABIO
4842 NW 54 AVE
COCONUT CREEK, FL 33073 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 () Delete
Name: SU-DIAZ, FABIO
Address: 4842 NW 54 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: SU-LEUNG, LAI K
Address: 4842 NW 54 AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SU DIAZ, FABIO
Address: 4842 NW 54 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: LEUNG, LAIKUEN
Address: 4842 NW 54 AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: FABIO SU DIAZ

MGRM

05/03/2009

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