

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073844

FILED
Apr 15, 2011
Secretary of State

Entity Name: PRECISION HEALTHCARE GROUP L.L.C.

Current Principal Place of Business:

7300 FAIRWAY BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 245331
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0535844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRANO JR, ABRAHAM L MR
7300 FAIRWAY BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SERRANO, ABRAHAM L JR
7300 FAIRWAY BLVD
MIRAMAR, FL 33023 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: ABRAHAM SERRANO

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRANO, ABRAHAM L JR
Address: 7300 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM
Name: WILLIAMS, HERMAN MR
Address: 4310 REFLECTION BLVD, APT 104
City-St-Zip: SUNRISE, FL 33351 US

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: ABRAHAM SERRANO

MGRM

04/15/2011

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