2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075624

Entity Name: FLORIDA PHYSICIANS NETWORK LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

747 PONCE DE LEON BLVD., 408

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

747 PONCE DE LEON BLVD., 408 CORAL GABLES, FL 33134

FEI Number: 26-0598884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAST, LOUIS F
4805 N.W. 79 AVE., #9
DORAL, FL 33166 US

CAST, LILLIAM R
2525 SW 4TH STREET
MIAMI, FL 33125 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: LILLIAM R CAST 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIMENTEL, ELEONOR M.D.

Address: 747 PONCE DE LEON BLVD., SUITE 408

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: GARCES, JUAN M.D.

Address: 747 PONCE DE LEON BLVD., SUITE 408

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: PRIEGUEZ, LAZARO M.D.

Address: 747 PONCE DE LEON BLVD., SUITE 408

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: CHOY, PETER M.D.

Address: 747 PONCE DE LEON BLVD., SUITE 408

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: SABATES, CARLOS M.D.

Address: 747 PONCE DE LEON BLVD., SUITE 408

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: PIMENTEL, FRANKLIN M.D.

Address: 747 PONCE DE LEON BLVD., SUITE 408

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ELEONOR PIMENTEL MD MGR 01/19/2011