

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076269

FILED
Apr 24, 2012
Secretary of State

Entity Name: GROUP OF BUSINESS & MEDICAL RECORD LLC

Current Principal Place of Business:

7965 SW 26 ST
MIAMI, FL 33155

New Principal Place of Business:

145 MADEIRA AVE
SUITE 205
CORAL GABLES, FL 33134

Current Mailing Address:

7965 SW 26 ST
MIAMI, FL 33155

New Mailing Address:

145 MADEIRA AVE
SUITE 205
CORAL GABLES, FL 33134

FEI Number: 26-0591743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ORESTE
7965 SW 26 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUIZ, ORESTE
145 MADEIRA AVE SUITE 205
CORAL GABLES, FL 33134 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: ORESTE RUIZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIZ, ORESTE
Address: 145 MADEIRA AVE SUITE 205
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LUGO, ARMADO
Address: 145 MADEIRA AVE SUITE 205
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 Statutes.

SIGNATURE: ORESTE RUIZ

MGR

04/24/2012

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