2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000077176

FILED Aug 03, 2012 Secretary of State

Date

Entity Name: A PLUS URGENT CARE OF HOLLYWOOD, LLC

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

1531 N. FEDERAL HWY

HOLLYWOOD, FL 33020 UN

Current Mailing Address: New Mailing Address:

1531 N. FEDERAL HWY

HOLLYWOOD, FL 33020 UN

FEI Number: 41-2247275 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:

KRUCHAKOV, ALEKSANDR 1531 N. FEDERAL HWY HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOETZ, DEREK

 Address:
 1531 N. FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 KRUCHAKOV, ALEKSANDR

 Address:
 1531 N. FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ALEKSANDR KRUCHAKOV MGRM 08/03/2012