

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101978

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOCA RATON FAMILY AND PEDIATRIC CLINIC, P.L.

Current Principal Place of Business:

19801 HAMPTON DRIVE
C 1-2
BOCA RATON, FL 33434

New Principal Place of Business:

19801 HAMPTON DRIVE
C 2
BOCA RATON, FL 33434

Current Mailing Address:

19801 HAMPTON DRIVE
C 1-2
BOCA RATON, FL 33434

New Mailing Address:

19801 HAMPTON DRIVE
C 2
BOCA RATON, FL 33434

FEI Number: 26-1258151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS ALVAREZ MD
19801 HAMPTON DRIVE
C 1-2
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: MGR
Name: ALVAREZ, LUIS
Address: 19801 HAMPTON DRIVE UNITS C2
City-St-Zip: BOCA RATON, FL 33434 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: LUIS A. ALVAREZ

MGR

04/29/2011

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