

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113917

FILED
Jan 23, 2012
Secretary of State

Entity Name: RICHARD EDWARD SMITH, M.D., PLLC

Current Principal Place of Business:

115 ESCAMBIA LANE
UNIT 401
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

115 ESCAMBIA LANE
UNIT 401
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 26-1437260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDILAW FIRM
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVENUE
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: MAX A ADAMS

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, RICHARD
Address: 115 ESCAMBIA LANE, UNIT 401
City-St-Zip: COCOA BEACH, FL 32931 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: RICHARD EDWARD SMITH

MGRM

01/23/2012

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