2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006842

Entity Name: PEDIATRICS ALLIANCE, LLC.

FILED Jan 16, 2012 Secretary of State

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

1111 12TH STREET SUITE 311

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1111 12TH STREET SUITE 311

KEY WEST, FL 33040 US

FEI Number: 26-1909494 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:

TAKAS, STEVEN 2601 SOUTH ROOSEVELT BLVD APT 311C KEY WEST, FL 33040 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAKAS, STEVEN M.D.

Address: 2601 SOUTH ROOSEVELT BLVD # 311C

City-St-Zip: KEY WEST, FL 33040 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 Statues.

SIGNATURE: STEVEN TAKAS MD/MBA OWNE 01/16/2012