2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013740

Entity Name: MD NOW MEDICAL CENTERS OF PBG, LLC

FILED Jan 06, 2011 Secretary of State

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

9060 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33433

Current Mailing Address: New Mailing Address:

4570 LANTANA ROAD 2007 PALM BEACH LAKES BLVD. LAKE WORTH, FL 334636908 WEST PALM BEACH, FL 33409

FEI Number: 01-0790511 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:

LAMELAS, PETER
4570 LANTANA ROAD
2007 PALM BEACH LAKES BLVD.
LAKE WORTH, FL 334636908 US
WEST PALM BEACH, FL 33409 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: PETER LAMELAS, MD 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMELAS, PETER

Address: 2007 PALM BEACH LAKES BLVD. City-St-Zip: WEST PALM BEACH, FL 33409

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: PETER LAMELAS DR. 01/06/2011