2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060943

Entity Name: NEW HORIZONS MEDICAL OB/GYN CONSULTANTS, LLC

FILED Jan 21, 2010 Secretary of State

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

3001 W HALLANDALE BEACH BLVD 200

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

3001 W HALLANDALE BEACH BLVD 200 HALLANDALE, FL 33009 US

FEI Number: 26-2925881 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:

ANELLO, LORETTA 3001 W HALLANDALE BEACH BLVD 200 HALLANDALE, FL 33009 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: ANELLO, LORETTA

Address: 3001 W HALLANDALE BEACH BLVD, SUITE 200

City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM

Name: ROTHSCHILD, ERIC DR
Address: 440 NE 4TH AVE, APT 118
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LORETTA ANELLO PRES 01/21/2010