

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060943

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
200
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3001 W HALLANDALE BEACH BLVD
200
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-2925881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANELLO, LORETTA
3001 W HALLANDALE BEACH BLVD
200
HALLANDALE, FL 33009 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: 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: 3001 W. HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: DIGIACOMO, WAYNE P MD
Address: 3001 W. HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: LORETTA ANELLO

MGRM

02/01/2011

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