

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060943

FILED
Apr 10, 2012
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:

DIGIACOMO, WAYNE
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: WAYNE DIGIACOMO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIGIACOMO, WAYNE P DR
Address: 3001 W HALLANDALE BEACH BLVD, SUITE 200
City-St-Zip: HALLANDALE, FL 33009 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: WAYNE P DIGIACOMO

PRES

04/10/2012

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