

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: PALM BEACH DIALYSIS REALTY, LLC

Current Principal Place of Business:

11300 OKEECHOBEE BLVD.
5
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11300 OKEECHOBEE BLVD.
5
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3151811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMAHON, DERMOT P ESQ.
1860 FOREST HILL BLVD
STE. 105
WEST PALM BEACH, FL 33406 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: MGR
Name: ABRAHAM, MOHAN ISAAC
Address: 11301 OKEECHOBEE BLVD, SUITE 5A
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: PANDIT, SUNILA
Address: 11301 OKEECHOBEE BLVD, SUITE 5A
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MOHAN ISAAC ABRAHAM

MGR

04/29/2011

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