2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080713

Entity Name: SOUTH TOWER PHYSICIANS, LLC

FILED Jan 13, 2011 Secretary of State

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

20 SHERWOOD RD.

LITTLE SILVER, NJ 07739 US

Current Mailing Address: New Mailing Address:

20 SHERWOOD RD.

LITTLE SILVER, NJ 07739 US

FEI Number: 26-3276232 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:

KUTZIN, THEODORE MD 550 OKEECHOBEE BLVD UNIT LPH-01

WEST PALM BEACH, FL 33401 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: DR

Name: KUTZIN, THEODORE
Address: 20 SHERWOOD RD.

City-St-Zip: LITTLE SILVER, NJ 07739 US

Title: DR.

Name: SCHAAFF, ROBERT Address: 13 SOUTH ARLENE DR.

City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: MRS.

 Name:
 TORPEY, KAREN

 Address:
 31 DEPUTY MINISTER DR.

 City-St-Zip:
 COLTS NECK, NJ. 07722

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: THEODORE KUTZIN DR. 01/13/2011