

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081812

FILED
Apr 19, 2011
Secretary of State

Entity Name: PERSONAL PHYSICIANS, LLC

Current Principal Place of Business:

8950 N. KENDALL DRIVE, STE. 302
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8950 N. KENDALL DRIVE, STE. 302
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3251486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SPIEGELMAN, LARRY
8950 N. KENDALL DRIVE
302
MIAMI, FL 33176 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: LARRY SPIEGELMAN MD

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIEGELMAN, LARRY MD
Address: 8950 N. KENDALL DRIVE, STE. 302
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: MONZON, ANTONIO MD
Address: 8950 N. KENDALL DRIVE, STE. 302
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: SAFINSKI, ROBERT MD
Address: 8950 N. KENDALL DRIVE, STE. 302
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: IPARRAGUIRRE, JOSE MD
Address: 8950 N. KENDALL DRIVE, STE. 302
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: SAFINSKI, ROBERT MD
Address: 8950 N. KENDALL DRIVE, STE. 302
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: KHAMVONGSA, PETER MD
Address: 8950 N. KENDALL DRIVE, STE. 302
City-St-Zip: MIAMI, FL 33176

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: LARRY SPIEGELMAN

MGR

04/19/2011

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