

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089426

FILED
Feb 14, 2012
Secretary of State

Entity Name: BLACKSTONE MEDICAL SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

11860 NW 7TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11860 NW 7TH STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 80-0274143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD.
SUITE 39
BOYNTON BEACH, FL 33426 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: HARRISON, KARL D
Address: 11860 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: DALEY, DEBORAH
Address: 13022 SW 40TH STREET
City-St-Zip: DAVIE, FL 33330

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: KARL HARRISON

MGRM

02/14/2012

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