

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000089615

FILED
Dec 14, 2011
Secretary of State

Entity Name: ATLANTIC MEDICAL SOLUTION, LLC

Current Principal Place of Business:

950 N. FEDERAL HIGHWAY
SUITE 111
POMPANO BEACH, FL 33062 US

Current Mailing Address:

950 N. FEDERAL HIGHWAY
SUITE 111
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

600 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

600 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3399275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOMONT, MICHELE
950 N. FEDERAL HIGHWAY
SUITE 111
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BLOMONT, MICHELE
600 FAIRWAY DRIVE
SUITE 104
DEERFIELD BEACH, FL 33441 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:

12/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUW, WILLEM
Address: 600 FAIRWAY DRIVE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441 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: WILLEM OUW

MGRM

12/14/2011

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