

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089903

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA MEDICAL INVESTMENT GROUP LLC

Current Principal Place of Business:

243 NE 7TH STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641000
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 26-3403602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
243 NE 7TH STREET
CRYSTAL RIVER, FL 34429 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: SANON, ASHISH
Address: P.O. BOX 641000
City-St-Zip: BEVERLY HILLS, FL 34464

Title: MGRM
Name: RAO, JAYANTH
Address: 3484 GRAYHAWK LOOP
City-St-Zip: LECANTO, FL 34461 US

Title: MGRM
Name: GAMMA INVESTMENT CORPORATION
Address: 810 RIVER AVE., SUITE 200
City-St-Zip: PITTSBURGH, PA 15212

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: JOSEPH J. KAPPEL

MGRM

03/15/2011

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