

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002434

Entity Name: STUART G GOLD PSYD PHD, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

100 NW 170TH STREET
SUITE 302
NORTH MIAMI, FL 33169

New Principal Place of Business:

900 PARK CENTER BLVD
SUITE 400
MIAMI GARDENS, FL 33169

Current Mailing Address:

3240 SW 192ND AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-3971702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART G
3240 SW 192ND AVE
MIRAMAR, FL FL 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: GOLD, STUART G
Address: 3240 SW 192ND AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: THOMAS, ELIZABETH M
Address: 3240 SW 192ND AVE
City-St-Zip: MIRAMAR, FL 33029

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: STUART GOLD

MGMR

02/22/2012

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