2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# L09000006944

Entity Name: PALM BEACH OB-GYN, LLC

Current Principal Place of Business:

4671 S. CONGRESS AVE.
SUITE 100-B
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE. SUITE 700
MIAMI, FL 33133

New Mailing Address:

FEI Number: 54-2129332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YELEN, MITCH
3225 AVIATION AVE. SUITE 500
MIAMI, FL 33133 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: VITALMD GROUP HOLDING, LLC
Address: 3225 AVIATION AVE. SUITE 700
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: FRANCISCO J LEON COO 04/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date