2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L09000009843

Entity Name: FIRSTMED HEALTH NETWORK, LLC

Current Principal Place of Business:

12255 LAKE LOOP ROAD
COOPER CITY, FL 33330 BR

New Principal Place of Business:

12535 ORANGE DRIVE
604
DAVIE, FL 33330 BR

Current Mailing Address:

PO BOX 551655
FORT LAUDERDALE, FL 33355 BR

New Mailing Address:

FEI Number: 26-4156016 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, CARLOS PR
12255 LAKE LOOP ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

PEREZ, CARLOS PR
12535 ORANGE DRIVE
604
DAVIE, FL 33330 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: _____ 04/25/2011

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, CARLOS
Address: 12535 ORANGE DRIVE, SUITE 604
City-St-Zip: DAVIE, FL 33330 BR

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: CARLOS PEREZ MGR 04/25/2011

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