

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017523

FILED
Feb 25, 2011
Secretary of State

Entity Name: B & K MEDICAL SPECIALISTS LLC

Current Principal Place of Business:

5333 N. DIXIE HWY
SUITE 208
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5333 N. DIXIE HWY
SUITE 208
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-4305309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, DANIEL
5333 N. DIXIE HWY SUITE 208
OAKLAND PARK, FL 33334 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: KAPLAN, DANIEL M.D.
Address: 4020 GALT OCEAN DRIVE SUITE 1408
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

Title: MGR
Name: BOORSTEIN, AARON M.D.
Address: 13006 MOREHEAD
City-St-Zip: CHAPEL HILL, NC 27517 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: DANIEL L. KAPLAN

M.D.

02/25/2011

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