2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017523

Entity Name: B & K MEDICAL SPECIALISTS LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

5333 N. DIXIE HWY 4920 GALT OCEAN DR SUITE 208 SUITE 1408

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33308

FEI Number: 26-4305309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, DANIEL KAPLAN, DANIEL M.D.
5333 N. DIXIE HWY SUITE 208 4020 GALT OCEAN DR
OAKLAND PARK, FL 33334 US SUITE 1408
FORT AND FOR ALL FL 202

FORT LAUDERDALE, FL 33308 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: DANIEL KAPLAN 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: DANIEL KAPLAN M.D. 01/08/2012