

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019589

FILED
Apr 26, 2012
Secretary of State

Entity Name: HEALTH MANAGEMENT MEDICAL GROUP, LLC

Current Principal Place of Business:

7800 N. UNIVERSITY DR
101-102
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7800 N. UNIVERSITY DR
101-102
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4349018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 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: PADULA, JAMES C D.O.
Address: 7800 N. UNIVERSITY DR # 101 - 102
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: BOWEN, JERMAINE DR
Address: 7800 N. UNIVERSITY DR # 101 - 102
City-St-Zip: TAMARAC, FL 33321

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: DR JERMAINE BOWEN

MGRM

04/26/2012

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