

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026166

FILED
Mar 14, 2012
Secretary of State

Entity Name: ACTIVE SPORTS MEDICINE CENTER LLC

Current Principal Place of Business:

7190 SW 87 AVENUE, SUITE 301
MIAMI, FL 33173 US

New Principal Place of Business:

7190 SW 87 AVENUE
SUITE 301
MIAMI, FL 33173 US

Current Mailing Address:

7190 SW 87 AVENUE, SUITE 301
MIAMI, FL 33173 US

New Mailing Address:

7190 SW 87 AVENUE
SUITE 301
MIAMI, FL 33173 US

FEI Number: 90-0452622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSVALDO M
5995 SW 71 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, OSVALDO M
7190 SW 87 AVENUE
SUITE 301
MIAMI, FL 33173 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:

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, OSVALDO M
Address: 7190 SW 87 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: PEREZ, LINDA L
Address: 7190 SW 87 AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33173 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: LINDA PEREZ

MGRM

03/14/2012

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