

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: SOUTH PALM BEACH NEPHROLOGY HOLDINGS, LLC

Current Principal Place of Business:

5503 S. CONGRESS AVENUE, #103
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

5503 S. CONGRESS AVENUE, #103
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 27-0364147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPLERT, DAVID M.D.
5503 S. CONGRESS AVENUE, #103
ATLANTIS, FL 33462 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: HALPERT, DAVID M.D.
Address: 5503 S. CONGRESS AVENUE, #103
City-St-Zip: ATLANTIS, FL 33462

Title: MGR
Name: ARRASCUE, JOSE M.D.
Address: 5503 S. CONGRESS AVENUE, #103
City-St-Zip: ATLANTIS, FL 33462

Title: MGR
Name: BAILIN, JOSHUA M.D.
Address: 5503 S. CONGRESS AVENUE, #103
City-St-Zip: ATLANTIS, FL 33462

Title: MGR
Name: GUZMAN-RIVERA, JHON M.D.
Address: 5503 S. CONGRESS AVENUE, #103
City-St-Zip: ATLANTIS, FL 33462

Title: MGR
Name: VALEZUELA, OSVALDO M.D.
Address: 5503 S. CONGRESS AVENUE, #103
City-St-Zip: ATLANTIS, FL 33462

Title: MGR
Name: FARIAS, MARCO G M.D.
Address: 5503 S. CONGRESS AVENUE, #103
City-St-Zip: ATLANTIS, FL 33462

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: DAVID HALPERT

MGR

02/07/2012

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