

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086210

FILED
Jan 05, 2011
Secretary of State

Entity Name: PRIMUS MEDICAL GROUP, LLC

Current Principal Place of Business:

10817 SOUTH JOG ROAD
SUITE 230
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10817 SOUTH JOG ROAD
SUITE 230
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-0900243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD
10817 SOUTH JOG ROAD
SUITE 230
BOYNTON BEACH, FL 33435 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: LUCIBELLA, RICHARD
Address: 10817 SOUTH JOG ROAD, #230
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: PEREZ MESA, FRANCISCO
Address: 10817 SOUTH JOG ROAD, #230
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: LAVERNIA, IVAN
Address: 10817 SOUTH JOG ROAD, #230
City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD J. LUCIBELLA

MGRM

01/05/2011

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