

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086210

FILED  
Jan 04, 2012  
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:

2240 WOOLBRIGHT RD. #317  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

10817 SOUTH JOG ROAD  
SUITE 230  
BOYNTON BEACH, FL 33437

## New Mailing Address:

2240 WOOLBRIGHT RD. #317  
BOYNTON BEACH, FL 33426

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:

LUCIBELLA, RICHARD  
2240 WOOLBRIGHT RD. #317  
BOYNTON BEACH, FL 33426 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: RICHARD J. LUCIBELLA

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LUCIBELLA, RICHARD  
Address: 2240 WOOLBRIGHT RD. #317  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR  
Name: PEREZ MESA, FRANCISCO  
Address: 2240 WOOLBRIGHT RD. #317  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR  
Name: LAVERNIA, IVAN  
Address: 2240 WOOLBRIGHT RD. #317  
City-St-Zip: BOYNTON BEACH, FL 33426

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

MGR

01/04/2012

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