2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094489

Entity Name: ATLANTIC MEDICAL CARE OF SOUTH FLORIDA, LLC

FILED May 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 N. FEDERAL HIGHWAY SUITE #111 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

P.O. BOX 39162 950 N. FEDERAL HIGHWAY ATTN: ANGELA BENNETT SUITE #111 POMPANO BEACH, FL 33062

FEI Number: 27-1068778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, ANGELA L
950 N. FEDERAL HIGHWAY
SUITE #111
POMPANO BEACH, FL 33062 US
BLOMONT, MICHELE
950 N. FEDERAL HIGHWAY
SUITE #111
POMPANO BEACH, FL 33062 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: MICHELE BLOMONT 05/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OUW, WILLEM DR.

Address: 950 N. FEDERAL HIGHWAY SUITE 111
City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: DR. WILLEM OUW MGR 05/11/2011