## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000094489

FILED Dec 14, 2011 Secretary of State

Entity Name: ATLANTIC MEDICAL CARE OF SOUTH FLORIDA, LLC

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

950 N. FEDERAL HIGHWAY 600 FAIRWAY DRIVE

SUITE #111 SUITE 104

POMPANO BEACH, FL 33062 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

950 N. FEDERAL HIGHWAY 600 FAIRWAY DRIVE

SUITE #111 SUITE 104

POMPANO BEACH, FL 33062 DEERFIELD BEACH, FL 33441

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:

BLOMONT, MICHELE
950 N. FEDERAL HIGHWAY
600 FAIRWAY DRIVE

SUITE #111 SUITE 104

POMPANO BEACH, FL 33062 US DEERFIELD BEACH, FL 33441 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: 12/14/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: OUW, WILLEM DR.

Address: 600 FAIRWAY DRIVE, SUITE 104 City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLEM OUW MGR 12/14/2011