

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112932

FILED
Apr 26, 2010
Secretary of State

Entity Name: INTERAMERICAN MEDICAL CENTER GROUP LLC.

Current Principal Place of Business:

1378 CORAL WAY 5TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

291 SW 27TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

291 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-1385339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, JESSICA
291 SW 27TH AVENUE
MIAMI, FL 33135 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: GARCIA, JESSICA
Address: 291 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: JESSICA GARCIA MGR 04/26/2010

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