

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112932

FILED
Apr 20, 2012
Secretary of State

Entity Name: INTERAMERICAN MEDICAL CENTER GROUP LLC.

Current Principal Place of Business:

291 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

15105 NW 77TH AVE 4TH FLOOR
MIAMI LAKES, FL 33014

Current Mailing Address:

291 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

15105 NW 77TH AVE 4TH FLOOR
MIAMI LAKES, FL 33014

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:

GARCIA, JESSICA
15105 NW 77TH AVE 4TH FLOOR
MIAMI LAKES, FL 33014 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:

04/20/2012

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

04/20/2012

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