

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121965

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** ROADS MEDICAL HOLDINGS, LLC

**Current Principal Place of Business:**

2525 SW 3RD AVE  
UNIT CU-1  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2700 SW 3RD AVENUE  
1-F  
MIAMI, FL 33129

**New Mailing Address:**

2525 SW 3RD AVE  
UNIT CU-1  
MIAMI, FL 33129

**FEI Number:** 27-1686712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO STREET SUITE 300  
CORAL GABLES, FL 33134 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: PEREZ-SILVA, MARTA  
Address: 2525 SW 3RD AVE UNITE CU-1  
City-St-Zip: MIAMI, FL 33129

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: MARTA PEREZ-SILVA

MGR

01/06/2012

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