

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011165

FILED
Apr 21, 2011
Secretary of State

Entity Name: HEMATOLOGY ONCOLOGY PALM BEACHES PROPERTIES, LLC

Current Principal Place of Business:

615 ATLANTIS ESTATES WAY
ATLANTIS, FL 33462

New Principal Place of Business:

3450 LANTANA ROAD
STE 100
LAKE WORTH, FL 33462

Current Mailing Address:

615 ATLANTIS ESTATES WAY
ATLANTIS, FL 33462

New Mailing Address:

3450 LANTANA ROAD
STE 100
LAKE WORTH, FL 33462

FEI Number: 27-2383089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRPAL, SURENDRA K
615 ATLANTIS ESTATES WAY
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

STERNHEIM, WILLIAM L
3450 LANTANA ROAD
STE 100
LAKE WORTH, FL 33462 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: WILLIAM L STERNHEIM

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERNHEIM, WILLIAM L
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: GARCIA, EDUARDO A
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: THENAPPAN, ARUNCHALAM
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: CALDERA, HUMBERTO J
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: ARANEO, MIGUEL
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

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: WILLIAM STERNHEIM

MGRM

04/21/2011

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