2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017745

Entity Name: MARCOS KORNSTEIN, M.D. LLC

FILED Apr 26, 2012 Secretary of State

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

13005 SOUTHERN BLVD. SUITE 132

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 673

LOXAHATCHEE, FL 33470 US

FEI Number: 27-1941641 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:

KORNSTEIN, MARCOS 70 CELESTIAL WAY 108 JUNO BEACH, FL 33408 US

JUNO BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KORNSTEIN, MARCOS
Address: 70 CELESTIAL WAY, #108
City-St-Zip: JUNO BEACH, FL 33408 US

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: MARCOS KORNSTEIN MGRM 04/26/2012