

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021182

FILED
Mar 20, 2012
Secretary of State

Entity Name: HIALEAH MEDICAL GROUP LLC

Current Principal Place of Business:

2151 S LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 S LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2136745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, NICOLAS R
2151 S LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EYLERTS, KIRSTEN
1205 SW 37 AVENUE
3RD FLOOR
MIAMI, FL 33135 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: KIRSTEN EYLERTS

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLERA HEALTH SYSTEMS LLC
Address: 2151 S. LE JEUNE ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: FERNANDEZ, ROBERTO MD
Address: 135 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO FERNANDEZ MD

MGRM

03/20/2012

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