2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025613

Entity Name: PEDIATRIC PREVENTIVE MEDICINE, LLC

FILED Feb 25, 2011 Secretary of State

Date

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

14201 WEST SUNRISE BLVD., SUITE 107 14201 WEST SUNRISE BLVD., SUITE 107 SUNRISE, FL 33323

SUNRISE, FL 33323 UN

Current Mailing Address: New Mailing Address:

14201 WEST SUNRISE BLVD., SUITE 107 14201 WEST SUNRISE BLVD., SUITE 107

SUNRISE, FL 33323 SUNRISE, FL 33323 UN

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HALLE, APRIL I 3101 N. FEDERAL HIGHWAY, SUITE 401 FORT LAUDERDALE, FL 33306

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

MANAGING MEMBERS/MANAGERS:

MGRM

HALLE, MICHAEL Name:

Address: 14201 WEST SUNRISE BLVD., SUITE 107

City-St-Zip: SUNRISE, FL 33306 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: MICHAEL HALLE **MGRM** 02/25/2011