2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032723

Entity Name: ROSALIA LEITE-EVANS MD LLC

FILED Jan 06, 2011 Secretary of State

Date

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

5200 N FLAGLER DRIVE 745 US 1 #2303 SUITE # 203

WEST PALM BEACH, FL 33407 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

5200 N FLAGLER DRIVE

#2303 WEST PALM BEACH, FL 33407

FEI Number: 27-2205182 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:

LEITE-EVANS, ROSALIA P 5200 N FLAGLER DRIVE #2303 WEST PALM BEACH, FL 33407 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEITE-EVANS, ROSALIA P

 Address:
 5200 N FLAGLER DRIVE #2303

 City-St-Zip:
 WEST PALM BEACH, FL 33407 US

Title: MGRM Name: EVANS, DEAN

Address: 5200 N FLAGLER DRIVE #2303 City-St-Zip: WEST PALM BEACH, FL 33407 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: ROSALIA LEITE EVANS MGRM 01/06/2011