2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042374

Entity Name: M.A. DIAZ, M.D., LLC

FILED Jan 12, 2012 Secretary of State

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

10120 SW 81 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10120 SW 81 STREET MIAMI, FL 33173

FEI Number: 27-2387645 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:

DIAZ, MARIO A M.D. 10120 SW 81 STREET MIAMI, FL 33173 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:
 DIAZ, MARIO A M.D.

 Address:
 10120 SW 81 STREET

 City-St-Zip:
 MIAMI, FL 33173

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: MARIO A. DIAZ, M.D. MGRM 01/12/2012