

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: GRIFFIN MEDICAL GROUP, LLC

Current Principal Place of Business:

10660 SW 44TH COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10660 SW 44TH COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-2621616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA HEALTH LAW CENTER, LLC
3501 S. UNIVERSITY DRIVE
SUITE 10
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: MORALES, IAN M.D.
Address: 10660 SW 44TH COURT
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: LINDO, PETER M.D.
Address: 10660 SW 44TH COURT
City-St-Zip: DAVIE, FL 33328 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 Statutes.

SIGNATURE: IAN J.MORALES, MD

MGRM

04/23/2011

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