

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066278

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: ALL-MED REAL ESTATE HOLDINGS, LLC

## Current Principal Place of Business:

14101 COMMERCE WAY  
ATTN: ROXANNA FAJARDO  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

14101 COMMERCE WAY  
MIAMI LAKES, FL 33016

## Current Mailing Address:

14101 COMMERCE WAY  
ATTN: ROXANNA FAJARDO  
MIAMI LAKES, FL 33016

## New Mailing Address:

14101 COMMERCE WAY  
MIAMI LAKES, FL 33016

FEI Number: 27-2891413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAJARDO, ROXANNA  
14101 COMMERCE WAY  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

04/11/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ALL-MED SERVICES OF FLORIDA, INC.  
Address: 14101 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

Title: P  
Name: WILL CUTTS, H. DAVID  
Address: 3700 COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: VPT  
Name: SJOBECK, JEFFREY J  
Address: 11000 PRAIRIE LAKES DRIVE, SUITE 600  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SVPS  
Name: COGGINS, EILEEN M ESQ.  
Address: 8601 N. SCOTTSDALE ROAD, SUITE 335  
City-St-Zip: SCOTTSDALE, AZ 85253

Title: GC  
Name: COGGINS, EILEEN M ESQ.  
Address: 8601 N. SCOTTSDALE ROAD, SUITE 335  
City-St-Zip: SCOTTSDALE, AZ 85253

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: EILEEN M. COGGINS, ESQ.

S

04/11/2012

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