

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075264

FILED
Mar 22, 2012
Secretary of State

Entity Name: REVITAL MEDICAL HEALTH GROUP, LLC

Current Principal Place of Business:

8051 NE 2ND AVENUE
MIAMI, FL 33138

New Principal Place of Business:

409 SOUTH DIXIE HWYNE
LAKEWORTH, FL 33460

Current Mailing Address:

8051 NE 2ND AVENUE
MIAMI, FL 33138

New Mailing Address:

17064 WEST DIXIE HWY
MIAMI, FL 33160

FEI Number: 27-3068840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERANGER, SHIRLEY
8051 NE 2ND AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BERANGER, SHIRLEY
17064 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GASTON, PIERRE A M.D.
Address: 17064 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PIERRE A. GASTON

MGR

03/22/2012

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