

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076381

FILED
Jan 04, 2012
Secretary of State

Entity Name: ELITE MEDICAL CONCEPTS, LLC

Current Principal Place of Business:

3143 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3143 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

URQUIOLA, JOANN R
708 S. DIXIE HIGHWAY
MIAMI, FL 33146 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: FERRIN, FRANK J
Address: 3143 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 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: FRANKJ. FERRIN

MD

01/04/2012

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