

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085540

FILED
Mar 22, 2011
Secretary of State

Entity Name: DOCTORS PLUS HIALEAH GARDENS "LLC".

Current Principal Place of Business:

11300 NW 87 CT.
SUITE 111
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT.
SUITE 111
HIALEAH GARDENS, FL 33018

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:

SANTANA, GEORGE
4738 GOLFVIEW BLVD.
FORT MYERS, FL 33973 US

Name and Address of New Registered Agent:

WONG, HEIDI
501 NW 179TH AVE
PEMBROKE PINES, FL 33029 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: HEIDI WONG

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WONG, ANTONIO H MD
Address: 501 NW 179 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: HEIDI WONG

RA

03/22/2011

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