

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088109

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROVIDER ONE INNOVATIVE TECHNOLOGIES, LLC

Current Principal Place of Business:

20437 N.W. 15TH AVE.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278282
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3363700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIFIED CONSULTING, LLC
659 N. BISCAYNE RIVER DRIVE
MIAMI, FL 33169 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: PATTERSON, RENAE L
Address: 20437 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM
Name: MORRISON, CAMILA
Address: 3380 IVY WAY
City-St-Zip: MIRAMAR, FL 33025 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: CAMILA MORRISON

MGRM

04/28/2011

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