

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089529

FILED
Jan 12, 2011
Secretary of State

Entity Name: MIAMI LAKES MEDICAL SOLUTIONS, LLC

Current Principal Place of Business:

8061 NW 155 STREET, SUITE 1
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8061 NW 155 STREET, SUITE 1
MIAMI LAKES, FL 33016

New Mailing Address:

3822 BROADWAY AVENUE
SUITE A AND C
CAPE CORAL, FL 33901 US

FEI Number: 80-0638834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUHEY, KRISTEN J
3822 BROADWAY AVENUE
SUITE C
FT. MYERS, FL 33901 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: TOUHEY, KRISTEN J
Address: 3822 BROADWAY AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM
Name: LINDGREN, TODD
Address: 3822 BROADWAY AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM
Name: SEDA, FRANK JR
Address: 3822 BROADWAY AVENUE
City-St-Zip: FT. MYERS, FL 33901

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: KRISTEN J. TOUHEY

MGMR

01/12/2011

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