

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095125

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA REGIONAL URGENT CARE, LLC

Current Principal Place of Business:

1040 NORMANDY AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1040 71ST STREET
SUITE 101
MIAMI BEACH, FL 33141

Current Mailing Address:

1040 NORMANDY AVE
MIAMI BEACH, FL 33141

New Mailing Address:

1040 71ST STREET
SUITE 101
MIAMI BEACH, FL 33141

FEI Number: 27-3439595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, LISA
1040 NORMANDY AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MILLER, LISA
1040 71ST STREET
SUITE 101
MIAMI BEACH, FL 33141 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: LISA MILLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, LISA
Address: 1040 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: AUGUSTIN, PIERRE
Address: 1040 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: JULES, PRICE
Address: 1040 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: LISA MILLER

MGRM

04/29/2011

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