

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095125

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA REGIONAL URGENT CARE, LLC

Current Principal Place of Business:

1040 71ST STREET
SUITE 101
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1040 71ST STREET
SUITE 101
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-3439595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOSSICK, TRACEY
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: TRACEY KOSSICK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSSICK, TRACEY
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: TRACEY KOSSICK

MGRM

04/30/2012

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