

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095757

FILED
Sep 14, 2012
Secretary of State

Entity Name: FLORIDA HEART AND VASCULAR CONSULTANTS, PLLC

Current Principal Place of Business:

7431-34 WEST ATLANTIC AVE
STE 125
DELRAY BEACH, FL 33446

New Principal Place of Business:

1150 N. 35TH AVENUE
STE. # 240
HOLLYWOOD, FL 33021

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

1150 N. 35TH AVENUE
STE. # 240
HOLLYWOOD, FL 33021

FEI Number: 27-3450892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
300
CAPE CORAL, FL 33431 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:

09/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEARON, SIMONE
Address: 1150 N. 35TH AVENUE STE. 240
City-St-Zip: HOLLYWOOD, FL 33021

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: SIMONE FEARON

MGR

09/14/2012

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