2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103075

Entity Name: MICHELE GRUNDSTEIN MD, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1609 PASSION VINE CIRCLE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1609 PASSION VINE CIRCLE WESTON, FL 33326 US

FEI Number: 27-3595547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUNDSTEIN, MICHELE 1261 S PINE ISLAND RD PLANTATION, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRUNDSTEIN, MICHELE MD Address: 1609 PASSION VINE CIRCLE City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: MICHELE GRUNDSTEIN MD MGRM 02/22/2012