2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103415

Entity Name: PHYSICIANS GROUP ALLIANCE, LLC

FILED Jan 07, 2011 Secretary of State

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

7800 WEST OAKLAND PARK BLVD

E 214

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

7800 WEST OAKLAND PARK BLVD E 214

SUNRISE, FL 33351 US

FEI Number: 27-3090323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DI CAPUA, JOSEPH J 7800 WEST OAKLAND PARK BLVD E 214 SUNRISE, FL 33351 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: DI CAPUA, JOSEPH J

Address: 7800 W OAKLAND PARK BLVD E 214

City-St-Zip: SUNRISE, FL 33351 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: JOSEPH DI CAPUA MGRM 01/07/2011