

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107155

Entity Name: MIAMI GARDENS MEDICAL, P.L.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

260 NW 183 STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

260 NW 183 STREET
MIAMI GARDENS, FL 33169

FEI Number: 27-3695775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD J. MOFSEN C.P.A., P.A.
9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: PRES
Name: MORRISON, MICHAEL A
Address: 260 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169 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 Statutes.

SIGNATURE: MICHAEL A MORRISON

PRES

06/28/2011

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