

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107720

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM BEACH URGENT CARE LLC

Current Principal Place of Business:

2100 45TH ST # B1
B1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2100 45TH ST # B1
B1
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAH, SHAILESH
2100 45TH ST # B1
B1
WEST PALM BEACH, FL 33407 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: MGR
Name: SHAH, SHAILESH
Address: 2100 45TH ST # B1
City-St-Zip: WEST PALM BEACH, FL 33407

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: SHAILESH SHAH

MGR

02/17/2011

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