

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108766

FILED
Apr 05, 2012
Secretary of State

Entity Name: OPTIONONE MEDICAL CENTERS, LLC

Current Principal Place of Business:

12535 ORANGE DRIVE
604
DAVIE, FL 33330

New Principal Place of Business:

12535 ORANGE DRIVE
604
DAVIE, FL 33330 UN

Current Mailing Address:

PO BOX 551655
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 45-4970687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS PR
12535 ORANGE DRIVE
604
DAVIE, FL 33330 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: PEREZ, CARLOS PR
Address: 12535 ORANGE DRIVE, SUITE 604
City-St-Zip: DAVIE, FL 33330 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: CARLOS PEREZ

MGR

04/05/2012

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