2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115749

FILED
Mar 23, 2011
Secretary of State

Entity Name: NICHOLAS C. LAMBROU, MD, LLC

Current Principal Place of Business:

6701 SUNSET DRIVE
SUITE 200B
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 700
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 54-2129332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YELEN, MITCH
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133 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: MGRM
Name: VITALMD GROUP HOLDING, LLC
Address: 3225 AVIATION AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33133 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: FRANCISCO J LEON COO 03/23/2011

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