2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124307

Entity Name: APEX FLORIDA, LLC

FILED Feb 05, 2012 Secretary of State

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

6333 N FEDERAL HIGHWAY SUITE 250

FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

1505 FORT CLARKE BLVD 6333 N FEDERAL HIGHWAY APT 2-306 SUITE 250

GAINESVILLE, FL 32606 US FT LAUDERDALE, FL 33308 US

FEI Number: 30-0655932 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:

NEEL, AMIN

1505 FORT CLARKE BLVD

APT 2-306

GAINESVILLE, FL 32606 US

NEEL, AMIN H MD

2631 NE 14TH AVE #304

OAKLAND PARK, FL 33334 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: NEEL AMIN 02/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 AMIN, NEEL H AMIN

 Address:
 2631 NE 14TH AVE #R304

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: CEO

Name: MACEK, TOM MD

Address: 3031 NORTH OCEAN BLVD. #906 City-St-Zip: FORT LAUDERDALE, FL 33308

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: NEEL AMIN CEO 02/05/2012