

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009810

FILED
Feb 06, 2012
Secretary of State

Entity Name: MEDICAL GROUP & DIAGNOSTICS, LLC

Current Principal Place of Business:

1378 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1378 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 90-0650907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LIZBET
1378 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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: GOMEZ, LIZBET
Address: 4775 COLLINS AVENUE #1006
City-St-Zip: MIAMI BEACH, FL 33140

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: LIZBET GOMEZ

MGRM

02/06/2012

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