

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021072

FILED
Apr 16, 2012
Secretary of State

Entity Name: PINECREST MEDICAL GROUP, LLC

Current Principal Place of Business:

15715 SOUTH DIXIE HWY
SUITE #407
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HWY
SUITE #407
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-5054075 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARINAS, MARTA E
7621 NW 2 TERR
MIAMI, FL 33126 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: MGMR
Name: DE LA UZ, AMY M
Address: 14929 SW 141 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: FARINAS, MARTA E
Address: 7621 NW 2 TERR
City-St-Zip: MIAMI, FL 33126 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: AMY DE LA UZ

MGR

04/16/2012

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