

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025153

FILED
Apr 21, 2012
Secretary of State

Entity Name: FATIMA MEDICAL GROUP LLC

Current Principal Place of Business:

6615 W. BOYNTON BEACH BLVD., STE. 254
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1800 FOREST HILL BLVD.
SUITE B-9
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

6615 W. BOYNTON BEACH BLVD., STE. 254
BOYNTON BEACH, FL 33437 US

New Mailing Address:

1800 FOREST HILL BLVD.
SUITE B-9
WEST PALM BEACH, FL 33406 US

FEI Number: 27-5276950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, IMMACULA M.D.
11103 STONEWOOD FOREST TRAIL
BOYNTON BEACH, FL 33473 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: MICHEL, IMMACULA M.D.
Address: 11103 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM
Name: MICHEL, JEAN-LUC M.D.
Address: 11103 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 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: JEAN LUC MICHEL

MGRM

04/21/2012

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