

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027444

FILED
Feb 09, 2012
Secretary of State

Entity Name: PRIZM MEDICAL SOLUTIONS, LLC

Current Principal Place of Business:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

725 HIGHWAY NORTH A1A
SUITE C112-113
JUPITER, FL 33477 US

Current Mailing Address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

725 HIGHWAY NORTH A1A
SUITE C112-113
JUPITER, FL 33477 US

FEI Number: 27-5376677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CONZENTINO, CHARLES
725 HIGHWAY NORTH A1A
SUITE C112-113
JUPITER, FL 33477 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: CHARLES CONZENTINO

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONZENTINO, CHARLES A
Address: 725 HIGHWAY NORTH A1A SUITE C112-113
City-St-Zip: JUPITER, FL 33477 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: CHARLES CONZENTINO

MR.

02/09/2012

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