

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029427

FILED
Apr 02, 2012
Secretary of State

Entity Name: PHYSICIAN CARE MANAGEMENT, LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD
804 GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7521 SW 92 COURT
MIAMI, FL 33173 US

Current Mailing Address:

2655 LEJEUNE ROAD
804 GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134 US

New Mailing Address:

7521 SW 92 COURT
MIAMI, FL 33173 US

FEI Number: 45-0599615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G
2655 LEJEUNE ROAD
804 GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134 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: FREIRE, SANTIAGO
Address: 7521 SW 92 COURT
City-St-Zip: MIAMI, FL 33173 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: SANTIAGO FREIRE

MGR

04/02/2012

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