2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Aug 06, 2012
Secretary of State

Entity Name: PHYSICIAN CARE MANAGEMENT, LLC

Current Principal Place of Business:

7521 SW 92 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

15105 NW 77 AVENUE
FOURTH FLOOR
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7521 SW 92 COURT
MIAMI, FL 33173 US

New Mailing Address:

15105 NW 77 AVENUE
FOURTH FLOOR
MIAMI LAKES, FL 33014 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: GARCIA, JOSE M
Address: 15105 N.W. 77 AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: LESTER G. KATES RA 08/06/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date