

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037095

FILED
Jan 04, 2012
Secretary of State

Entity Name: KWALITY URGENT HEALTH CARE, L.L.C.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-1215496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S BISCAYNE BLVD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KWAL, RICHARD M
169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: RICHARD M KWAL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KWAL, RICHARD M
Address: 169 EAST FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KWAL, GAIL RUBIN
Address: 169 EAST FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: RICHARD M KWAL

MGR

01/04/2012

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