

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040311

Entity Name: PD'S SHANGRI LA LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

2828 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2828 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 45-1482383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PODIATRIC MEDICAL CENTER INC
2828 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: PHILLIP D. DECUBELLIS

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECUBELLIS, PHILLIP
Address: 2828 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: DECUBELLIS, ANNETTE
Address: 2828 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: OFF
Name: DECUBELLIS, GERMAIN
Address: 130 NEVING DR
City-St-Zip: TAMPA, FL 33613 US

Title: OFF
Name: DECUBELLIS, WILMA
Address: 130 NEVING DR
City-St-Zip: TAMPA, FL 33613 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: PHILLIP D. DECUBELLIS

MAGR

03/13/2012

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