

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044962

FILED
Apr 18, 2012
Secretary of State

Entity Name: WOMEN'S HEALTH SERVICES HOSPITAL GROUP, LLC

Current Principal Place of Business:

1900 DON WICKHAM DRIVE
SUITE 120
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 700
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 54-2129332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YELEN, MITCH
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133 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: MGRM
Name: VITALMD GROUP HOLDING, LLC
Address: 3225 AVIATION AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33133 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: FRANCISCO J LEON

COO

04/18/2012

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