2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045717

Entity Name: 53RD STREET MEDICAL GROUP, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2331 NORTHWEST 53RD STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2331 NORTHWEST 53RD STREET FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, JOHN II ESQ NASON, YEAGER, GERSON, WHITE & LIOCE PA 1645 PALM BEACH LAKES BLVD., STE. 1200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DORAN, TIMOTHY
Address: 3185 BOUTWELL ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: TIMOTHY DORAN MGR 04/27/2012