

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060509

Entity Name: MEDICAL MALL OF FLORIDA, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3595 W 20TH AVENUE
SUITE 145
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3595 W 20TH AVENUE
SUITE 145
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 90-0726791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
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: NECUZE, GERARDO A MGR
Address: 3595 W 20TH AVENUE STE145
City-St-Zip: HIALEAH, FL 33012

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: EMELIS SANCHEZ

MRS

02/09/2012

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