

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073071

FILED
Mar 06, 2012
Secretary of State

Entity Name: ROMAN MEDICAL GROUP LLC

Current Principal Place of Business:

475 BRICKELL AVE.
2509
MIAMI, FL 33131 US

New Principal Place of Business:

622 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

475 BRICKELL AVE.
2509
MIAMI, FL 33131 US

New Mailing Address:

622 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304 US

FEI Number: 45-2631849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CRAIG
475 BRICKELL AVE.
2509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARSH, CRAIG
622 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304 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:

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, CRAIG A
Address: 622 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: IRIZARRY-ROMAN, MOISES D
Address: 622 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: CRAIG MARSH

MGRM

03/06/2012

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