

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: GANELES NORKIN HOLDINGS, LLC

Current Principal Place of Business:

2365 NW 46TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

3020 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

2365 NW 46TH STREET
BOCA RATON, FL 33431

New Mailing Address:

3020 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

FEI Number: 45-2634481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANELES, JEFFREY D.M.D.
2365 NW 46TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GANELES, JEFFREY D.M.D.
3020 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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

04/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANELES, JEFFREY D.M.D.
Address: 3020 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: NORKIN, FREDERIC J D.M.D.
Address: 3020 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY GANELES

MGRM

04/19/2012

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