

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098949

FILED
Mar 01, 2012
Secretary of State

Entity Name: ICARE MEDICAL SERVICES LLC

Current Principal Place of Business:

430 GRAND BAY DRIVE
#603
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE
#603
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 45-3837803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARK E. FRIED, PA
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: VELEZ, SERGIO
Address: 430 GRAND BAY DRIVE, #603
City-St-Zip: KEY BISCAVNE, FL 33149

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: SERGIO VELEZ

MGRM

03/01/2012

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