

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099754

FILED
May 01, 2012
Secretary of State

Entity Name: UNIFIED WOMEN'S HEALTHCARE, LLC

Current Principal Place of Business:

660 GLADES ROAD
SUITE 340
BOCA RATON, FL 33431

New Principal Place of Business:

3600 FAU BLVD
SUITE 101
BOCA RATON, FL 33431

Current Mailing Address:

660 GLADES ROAD
SUITE 340
BOCA RATON, FL 33431

New Mailing Address:

3600 FAU BLVD
SUITE 101
BOCA RATON, FL 33431

FEI Number: 45-5149710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BOULEVARD
SUITE 1100 (JAF)
WEST PALM BEACH, FL 33401 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: BRIGGS, JOHN M.D.
Address: 660 GLADES ROAD, SUITE 340
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: KONSKER, KENNETH M.D.
Address: 660 GLADES ROAD, SUITE 340
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: KENNETH KONSKER

MGRM

05/01/2012

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