

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000112947

FILED
Jun 06, 2012
Secretary of State

Entity Name: ROUNDTABLE MEDICAL, LLC

Current Principal Place of Business:

8963 STIRLING ROAD
SUITE 8
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8963 STIRLING ROAD
SUITE 8
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 45-3526122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKVIS, RICK
8963 STIRLING ROAD
SUITE 8
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MCCULLOUGH, CURT
8963 STIRLING ROAD
SUITE 8
COOPER CITY, FL 33328 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: CURT MCCULLOUGH

06/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOKVIS, RICK
Address: 8963 STIRLING ROAD, SUITE. 8
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM
Name: MCCULLOUGH, CURT
Address: 8963 STIRLING ROAD, SUITE. 8
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM
Name: GEIST, WYATT
Address: 8963 STIRLING ROAD, SUITE. 8
City-St-Zip: COOPER CITY, FL 33328 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: CURT MCCULLOUGH

MGRM

06/06/2012

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