2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121682

Entity Name: L & M MEDICAL VENTURES, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3720 S. OCEAN BLVD.

#1003

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

3720 S. OCEAN BLVD.

#1003

HIGHLAND BEACH, FL 33487 US

FEI Number: 45-3852622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGMAN, DALE S 350 E LAS OLAS BLVD SUITE 1150 FT LAUDERDALE, FL 33301 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAMOND, MICHAEL S
Address: 3720 S OCEAN BLVD #1003
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM

 Name:
 DIAMOND, LAURA R

 Address:
 3720 S OCEAN BLVD #1003

 City-St-Zip:
 HIGHLAND BEACH, FL 33486 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 Statues.

SIGNATURE: MICHAEL DIAMOND MGRM 04/22/2012