2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125073

Entity Name: ZOE A. LEWIS, M.D., LLC

FILED Apr 26, 2012 Secretary of State

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

4775 COLLINS AVENUE, SUITE 2302 4775 COLLINS AVENUE MIAMI BEACH, FL 33140 SUITE 2302

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4775 COLLINS AVENUE, SUITE 2302 4775 COLLINS AVENUE SUITE 2302 SUITE 2302 MIAMI BEACH, FL 33140

FEI Number: 45-3795066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, ZOE A
4775 COLLINS AVENUE, SUITE 2302
MIAMI BEACH, FL 33140 US
LEWIS, ZOE A
4775 COLLINS AVENUE
SUITE 2302
MIAMI BEACH, FL 33140 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEWIS, ZOE A

Address: 4775 COLLINS AVE, SUITE 2302 City-St-Zip: MIAMI BEACH, FL 33140 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: ZOE A LEWIS, MD MGRM 04/26/2012