

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: OPD MEDICAL SERVICES, LLC

Current Principal Place of Business:

1150 N.W. 72ND AVENUE, STE. 650
MIAMI, FL 33126

New Principal Place of Business:

1150 N.W. 72ND AVENUE, STE. 650
SUITE-650
MIAMI, FL 33126 CH

Current Mailing Address:

1150 N.W. 72ND AVENUE, STE. 650
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3817829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ DUARTE, OSMEL
1150 N.W. 72ND AVENUE, STE. 650
MIAMI, FL 33126 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: PEREZ DUARTE, OSMEL
Address: 955 S.W. 2ND AVE., APT. 601
City-St-Zip: MIAMI, FL 33130

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: OSMEL PEREZ DUARTE MGRM 04/19/2012

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