

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139884

FILED
Feb 06, 2012
Secretary of State

Entity Name: HAICA ROSENFELD, PSY. D., LLC.

Current Principal Place of Business:

19300 WEST DIXIE HWY
SUITE 2
NORTH MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3245 N.E. 184TH STREET
SUITE 13304
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 35-2430372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, HAICA
3245 NE 184TH STREET
SUITE 13304
AVENTURA, FL 33160 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: HAICA, ROSENFELD
Address: 3245 NE 184TH STREET, STE. 13304
City-St-Zip: AVENTURA, FL 33160 FL

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: HAICA ROSENFELD

MGRM

02/06/2012

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