

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000142297

Entity Name: ELITE CARDIOLOGY, LLC

FILED
Jan 10, 2013
Secretary of State

Current Principal Place of Business:

601 N. FLAMINGO ROAD, SUITE 403
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

601 N. FLAMINGO ROAD, SUITE 403
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE, SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ALEX A KHOJA, CPA, PA
11820 MIRAMAR PARKWAY
SUITE 205
MIRAMAR, FL 33025 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: ALEX A KHOJA, CPA, CGMA

01/10/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMINI, KAYVAN
Address: 601 N. FLAMINGO ROAD, SUITE 403
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: HORGAN, JOSEPH T
Address: 603 N. FLAMINGO ROAD, SUITE 358
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: DWECK, MAX
Address: 603 N. FLAMINGO ROAD, SUITE 358
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: AJL, WALIF
Address: 4000 SHERIDAN ST., SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: ANCONA, DAVID R
Address: 603 N. FLAMINGO ROAD, SUITE 365
City-St-Zip: PEMBROKE PINES, FL 33028

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: DR. AMINI

MM

01/10/2013

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