

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000005069

FILED
Sep 05, 2012
Secretary of State

Entity Name: CHILDREN'S MEDICAL SPECIALISTS, LLC

Current Principal Place of Business:

3100 S.W. 62ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

3100 S.W. 62ND AVENUE
#121
MIAMI, FL 33155

Current Mailing Address:

PO BOX 14-3601
MIAMI, FL 33114

New Mailing Address:

3100 S.W. 62ND AVENUE
#121
MIAMI, FL 33155

FEI Number: 65-0970969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORT, JOHN MD
3100 SW 62ND AVENUE
DEPT OF HEMATOLOGY/ONCOLOGY
MIAMI, FL 331553009 US

Name and Address of New Registered Agent:

PEFKAROU, ATHENA MD
3100 SW 62ND AVENUE, #121
DEPT OF HEMATOLOGY/ONCOLOGY
MIAMI, FL 331553009 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: ATHENA PEFKAROU

09/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEFKAROU, ATHENA MD
Address: 3100 S.W. 62ND AVENUE, #121
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: ESCALON, ENRIQUE MD
Address: 3100 SW 62ND AVENUE, #121
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: KHATIB, ZIAD MD
Address: 3100 SW 62ND AVENUE, #121
City-St-Zip: MIAMI, FL 33155

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: ATHENA PEFKAROU

MGRM

09/05/2012

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