

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000504

FILED
Mar 21, 2011
Secretary of State

Entity Name: PALMS MEDICAL CENTER, LLC

Current Principal Place of Business:

7801 SW 24 ST
SUITE 102
MIAMI, FL 33155

New Principal Place of Business:

10901 SW 78 AVE
MIAMI, FL 33156

Current Mailing Address:

P O BOX 560118
MIAMI, FL 33256

New Mailing Address:

P O BOX 562966
MIAMI, FL 33256

FEI Number: 75-2990770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSORIO, JOSEPH M
7801 SW 24 ST., #102
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GRANT & ASSOCIATES, LLC
601 NORTH CONGRESS AVENUE
425
DELRAY BEACH, FL 33445 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: GRANT & ASSOCIATES, LLC

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSSORIO, WILLIAM M
Address: 10901 SW 78 AVE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: OSSORIO, JOSE C
Address: 10901 SW 78 AVE
City-St-Zip: MIAMI, FL 33156

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: WILLIAM M OSSORIO

MGR

03/21/2011

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