

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005021

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN ACCESS CARE OF MIAMI, LLC

Current Principal Place of Business:

920 WINTER STREET
WALTHAM, MA 02451

New Principal Place of Business:

9200 SOUTH DADELAND BLVD, SUITE 101
MIAMI, FL 33156

Current Mailing Address:

920 WINTER STREET
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 26-3356262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: RODGERS, RONALD H JR.
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: MGR
Name: VALLE, WILLIAM J
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: MGR
Name: FIGUEROA, RAYMOND
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

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: RAYMOND FIGUEROA MGR 01/06/2012

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