2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049449

Entity Name: LILI ESTRIN, M.D., P.A.

FILED Jan 08, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Business. | New Fillicipal Flace of Busiliess. |

400 ARTHUR GODFREY RD SUITE 400 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

400 ARTHUR GODFREY RD SUITE 400 MIAMI BEACH, FL 33140

FEI Number: 65-0598131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROFESSIONAL REGISTERED AGENT CORP. 2350 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ESTRIN, LILI

Address: 400 ARTHUR GODFREY RD City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILI ESTRIN PRES 01/08/2011