

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006312

FILED
Apr 12, 2011
Secretary of State

Entity Name: MCG MEDICAL CENTER GROUP, LLC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 US

New Principal Place of Business:

1643 BRICKELL AVE
SUITE 2304
MIAMI, FL 33129 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 US

New Mailing Address:

1643 BRICKELL AVE
SUITE 2304
MIAMI, FL 33129 US

FEI Number: 27-2809083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: NOCERA, MARCO
Address: 1643 BRICKELL AVE SUITE 2304
City-St-Zip: MIAMI, FL 33129 US

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: MARCO NOCERA

MGR

04/12/2011

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