2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016813

Entity Name: AMERICAN URGENT CARE, LLC

Current Principal Place of Business:

301 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

301 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33169

FEI Number: 83-0506307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A. 999 BRICKELL AVENUE SUITE 600 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

FILED Apr 29, 2014

Secretary of State

CC5110094181

Authorized Person(s) Detail:

Title MGR

Name TAMAYO, VICTOR I

Address 301 N.E. 167TH STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR I. TAMAYO MANAGER 04/29/2014