2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088685

Entity Name: CONCIERGE PLUS OF THE BOCA CLINIC, LLC

FILED
Mar 07, 2013
Secretary of State
CC3338693148

Current Principal Place of Business:

1601 CLINT MOORE ROAD STE 190 BOCA RATON. FL 33487

Current Mailing Address:

1601 CLINT MOORE ROAD STE 190 BOCA RATON, FL 33487

FEI Number: 20-8024516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NACHLAS, NATHAN E 1601 CLINT MOORE ROAD STE 170 BOCA RATON, FL 33487 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name BRITO, ROGELIO E MD Name NACHLAS, NATHAN E MD

Address 1601 CLINT MOORE ROAD STE 190 Address 1601 CLINT MOORE ROAD STE 190

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR Title MGR

Name WIDICK, MARK MD Name KATZIN, ROY MD

Address 1601 CLINT MOORE ROAD STE 190 Address 1601 CLINT MOORE ROAD STE 190

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR

Name SCHAJA, IAN MD

Address 1601 CLINT MOORE ROAD STE 190

City-State-Zip: BOCA RATON FL 33487

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN E NACHLAS, MD

MGR

03/07/2013