2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000034898

Entity Name: PORTILLA DIAGNOSTIC GROUP LLC

Jul 25, 2015 **Secretary of State** CC2230681240

FILED

Current Principal Place of Business:

330 SW 27TH AVE STE 302,402 MIAMI, FL 33135

Current Mailing Address:

330 SW 27TH AVE STE 302,402 MIAMI, FL 33135

FEI Number: 46-4974338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ MESA, NOSLEN 330 SW 27TH AVE SUITE 302,402 MIAMI, FL 33135 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name SANCHEZ MESA, NOSLEN Name ZAPATA ARENAS, GUSTAVO E 330 SW 27TH AVE STE 302 330 SW 27TH AVE STE 302 Address Address

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER

Name CASTANO PINEDA, ELIAS ROMAN MONSALVE RUBIO, MANUEL Name

Address 330 SW 27TH AVE 330 SW 27TH AVE Address STE 302,402 STE 302,402

MIAMI FL 33135 City-State-Zip: MIAMI FL 33135 City-State-Zip:

Title **AUTHORIZED MEMBER**

DE LA PORTILLA, MARIANELA Name

330 SW 27TH AVE Address

STE 302,402

City-State-Zip: MIAMI FL 33135

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: NOSLEN SANCHEZ MESA

AUTHORIZED MEMBER, CHIEF EXECUTIVE **MANAGER**

07/25/2015