2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000010812

Entity Name: ARTHUR BREGMAN, MD LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY 1550 MADRUGA AVENUE

SUITE 1140 SUITE 406
CORAL GABLES, FL 33146 CORAL GABLES, FL 33144

Current Mailing Address: New Mailing Address:

1320 SOUTH DIXIE HIGHWAY 1550 MADRUGA AVENUE

SUITE 1140 SUITE 406
CORAL GABLES, FL 33146 CORAL GABLES, FL 33144

FEI Number: 59-2180446 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:

BREGMAN, ARTHUR MD
1320 SOUTH DIXIE HIGHWAY
SUITE 1140

BREGMAN, ARTHUR MD
1550 MADRUGA AVENUE
SUITE 406

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33144 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BREGMAN, ARTHUR MDName:BREGMAN, ARTHUR MDAddress:1320 SOUTH DIXIE HIGHWAYAddress:1550 MADRUGA AVENUE SUITE 406City-St-Zip:CORAL GABLES, FL 33146City-St-Zip:CORAL GABLES, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BREGMAN ARTHUR MD MGRM 04/22/2009