

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048228

FILED
Feb 22, 2010
Secretary of State

Entity Name: FLEITES & HIRIART, M.D., P.L.

Current Principal Place of Business:

9220 SW 72ND STREET, SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

9950 SW 107 AVE
101
MIAMI, FL 33176

Current Mailing Address:

C/O M. FIGUEROA
308 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Mailing Address:

9950 SW 107 AVE
101
MIAMI, FL 33176

FEI Number: 59-3773369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEITES, JORGE M.D.
9220 SW 72ND STREET, SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FLEITES, JORGE M.D.
9950 SW 107 AVE, SUITE 101
MIAMI, FL 33176 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: JORGE FLEITES

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEITES, JORGE
Address: 9950 SW 107 AVE STE 101
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: HIRIART, MARTIN S
Address: 9950 SW 107 AVE, SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: LOPEZ, GUILLERMO R
Address: 9950 SW 107 AVE, SUITE 101
City-St-Zip: MIAMI, FL 33176

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: JORGE FLEITES

MGRM

02/22/2010

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