

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048228

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

9950 SW 107 AVE
101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9950 SW 107 AVE
101
MIAMI, FL 33176

New Mailing Address:

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.
9950 SW 107 AVE, SUITE 101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

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: MARTIN S. HIRIART DR 01/05/2011

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