2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L04000020908

POULIOT & COE MD, LLC



05-28-2008 90180 001 *2.636.25

May 28, 2008 8:00 am Secretary of State

FILED

Principal Place of Business

265B COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33376 Mailing Address

3225 AVIATION AVE SUITE 500

MIAMI, FL 33133-4741



04302008 No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number 54-2129332 Not Applicable \$5.00 Additional 5. Certificate of Status Desired

Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

YELEN, MITCHELL A 3225 AVIATION AVE., SUITE 500 MIAMI, FL 33133-4741

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (N	OTE: Registered Agent signature required when reinstating) DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGMR	
NAME	BOYETT, ROBERT E	
STREET ADDRESS	8955 SW 87 COURT #214	
CITY-ST-ZIP	MIAMI, FL 33176	
TITLE		
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the		