2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000011929

Entity Name: MEDICAL MANAGEMENT COMPANY OF SOUTH FLORIDA, LLC

FILED May 30, 2008 Secretary of State

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

18503 PINES BOULEVARD 18503 PINES BOULEVARD PEMBROKE PINES, FL 33029

SUITE 303

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

13803 N.W. 11TH COURT 18503 PINES BOULEVARD PEMBROKE PINES, FL 33028 SUITE 303

PEMBROKE PINES, FL 33029

FEI Number: 20-2334799 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:

ROZENCWAIG & FERRERO-CARR ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

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: LESLIE ALAN ROZENCWAIG, ESQ. 05/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

VALERO, OLGA L VALERO, OLGA L Name: Name: Address: 13803 N.W. 11TH COURT Address: 18503 PINES BOULEVARD, SUITE 303 City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33029

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: OLGA L. VALERO 05/30/2008