

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018417

FILED
May 02, 2008
Secretary of State

Entity Name: CARDIOLOGY ASSOCIATES OF MIAMI BEACH, PLLC

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 1003
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD
SUITE 1003
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-2396250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: VIVAS, PABLO H.M.D.
Address: 4302 ALTON ROAD, SUITE 1003
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO H. VIVAS, MD

MGR

05/02/2008

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