

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018417

FILED
Jan 30, 2009
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 ()**

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. 01/30/2009

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