

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049455

FILED
Feb 19, 2009
Secretary of State

Entity Name: CLINIQUE LA PRAIRIE, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131 US

New Principal Place of Business:

1040 BISCAYNE BLVD
900
MIAMI, FL 33132 US

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131 US

New Mailing Address:

1040 BISCAYNE BLVD
900
MIAMI, FL 33132 US

FEI Number: 33-1089769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131 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: VENGER, KEVIN
Address: 201 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENGER, KEVIN
Address: 1040 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 US

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: KEVIN VENGER

MGR

02/19/2009

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