

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 06, 2011
Secretary of State

Entity Name: CARDIOVASCULAR CENTER OF MIAMI, LLC

Current Principal Place of Business:

6200 S.W. 72ND STREET
401
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6200 S.W. 72ND STREET
401
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0688593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BOUCUGNANI GROUP, LLC
7355 SW 89 STREET, UNIT 602N
MIAMI, FL 33156 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
Name: CUELLO, JORGE L M.D.
Address: 1260 MARILA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ALMANZA, ORLANDO V M.D.
Address: 10921 SW 93 AVE.
City-St-Zip: MIAMI, FL 33176

I hereby 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: JORGE L. CUELLO

MGR

05/06/2011

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