

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: ATLANTIC PEDIATRIC PARTNERS, LLC

Current Principal Place of Business:

5310 N.W. 33RD AVENUE
216
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5310 N.W. 33RD AVENUE
216
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3549264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: GOLDBERG, PAUL
Address: 5310 N W 33RD AVE., #216
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: CMO
Name: CAPOTE, MAYRA
Address: 5310 N W 33RD AVE., #216
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DR. PAUL GOLDBERG CEO 02/02/2010

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