2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2006
Secretary of State

DOCUMENT# L04000048098

Entity Name: CALIFORNIA CLUB MEDICAL CENTER, L.L.C.

Current Principal Place of Business:

850 IVES DAIRY ROAD
UNIT 14
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY ROAD
UNIT 14
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1299924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: BARONOV, ALEXANDER
Address: 850 IVES DAIRY ROAD UNIT 14
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 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: ALEXANDER BARONOV MGR 02/14/2006

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