

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094232

FILED
Apr 29, 2008
Secretary of State

Entity Name: 1100 MEDICAL ARTS PLAZA, LLC

Current Principal Place of Business:

1100 SW 57 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1100 SW 57 AVENUE
MIAMI, FL 33144

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 75-3253524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

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: ASNARDO GARRO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, WILLIAM
Address: 2601 SW 37 AVENUE, SUITE 604
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: SIXTO-RODRIGUEZ, SUSANA
Address: 2601 SW 37 AVENUE, SUITE 604
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: AMJAD, IBRAHIM
Address: 5700 SW 59 PLACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: MASRI, NIDAL
Address: 1060 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM () Delete
Name: BROUDO, MARK
Address: 1060 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM () Delete
Name: SERENTILL, LUIS
Address: 2601 SW 37 AVENUE, SUITE 603
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SERENTILL, NELIDA
Address: 2601 SW 37 AVENUE, SUITE 603
City-St-Zip: MIAMI, FL 33133

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: SUSANA SIXTO-RODRIGUEZ

MGRM

04/29/2008

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