

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: ROMAGOSA DERMATOLOGY GROUP, LLC

Current Principal Place of Business:

2220 SE OCEAN BLVD., #301
STUART, FL 34996

New Principal Place of Business:

2220 SE OCEAN BLVD., #301
301
STUART, FL 34996

Current Mailing Address:

2220 SE OCEAN BLVD., #301
STUART, FL 34996

New Mailing Address:

2220 SE OCEAN BLVD., #301
301
STUART, FL 34996

FEI Number: 20-3110016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPARO, HUDSON & MILOCH, LLC
500 SOUTH DIXIE HWY, STE 302
CORAL GABLES, FL 33146 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: MGRM
Name: ROMAGOSA, RICARDO A M.D.
Address: 152 N.W. MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: RICARDO ROMAGOSA, MD

MGM

01/10/2010

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