

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009709

FILED
Feb 12, 2010
Secretary of State

Entity Name: MIAMI CARDIOLOGY GROUP, LLC

Current Principal Place of Business:

8950 N. KENDALL DRIVE
SUITE 601
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

7400 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-0838032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEFFREY, KAPLAN
7400 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 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: HEARTWELL, LLP
Address: 7400 SW 87TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33173 US

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: JEFFREY KAPLAN

MGR

02/12/2010

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