

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008306

FILED
Apr 27, 2009
Secretary of State

Entity Name: MCH PEDIATRIC CARDIOLOGY, LLC

Current Principal Place of Business:

3100 SW 62ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3100 SW 62 AVE
FINANCE & ACCOUNTING
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1023909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: HAMMERAN, KEVIN
Address: 3100 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ZAKHEIM, RICHARD MD
Address: 3100 SW 62ND AVNEUE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: KINI, M. NARENDRA MD
Address: 3100 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

Title: D (X) Change () Addition
Name: KINI, NARENDRA M MD
Address: 3100 SW 62 AVE
City-St-Zip: MIAMI, FL 33155

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

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: KEVIN HAMMERAN

D

04/27/2009

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