2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 19, 2007
Secretary of State

DOCUMENT# L00000010169

Entity Name: EXECUTIVE HEALTH OF CORAL GABLES, L.C.

Current Principal Place of Business:

283 CATALONIA AVENUE
SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVE
SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1081610 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITRANI, ALBERTO A
9616 S.W. 118TH COURT
MIAMI, FL 33186 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: MITRANI, ALBERTO A
Address: 9616 SW 118 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: THOMAS, ROBERT H
Address: 7867 SW 89TH LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: ALBERTO A MITRANI PRES 08/19/2007

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