

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010169

FILED
Jun 22, 2008
Secretary of State

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:

MITRANI, ALBERTO A
283 CATALONIA AVE
SUITE 101
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:

06/22/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITRANI, ALBERTO A
Address: 283 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

MGR

06/22/2008

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