2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015698

FILED Apr 23, 2009 Secretary of State

Entity Name: UNIVERSITY HEART INSTITUTE CARDIOVASCULAR GROUP, LLC

Current Principal Place of Business: New Principal Place of Business: 2301 N. UNIVERSITY DRIVE, #112 PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 2301 N. UNIVERSITY DRIVE, #112 PEMBROKE PINES, FL 33024 FEI Number: 65-1062882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARICHAL, MICHELE 2301 N.UNIVERSITY DRIVE SUITE 112 PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHIFF, BARRY M.D. Name: Name: 2301 N. UNIVERSITY DRIVE, #112 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SANZOBRINO, BRENDA M.D. Name: Name: Address: 2301 N. UNIVERSITY DRIVE, #112 Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TELTSER, MATTHEW M.D. Name: Name: 2301 N. UNIVERSITY DRIVE, #112 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCMILLAN, DENIS M.D. Name: Address: 2301 N. UNIVERSITY DRIVE, #112 Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GOODE, SELBOURNE MD Name: Name: 2301 N. UNIVERSITY DRIVE, #112 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition WHITTINGHAM, ROY MD Name: Name: Address: 2301 N. UNIVERSITY DRIVE, #112 Address: PEMBROKE PINES, FL 33024 City-St-Zip: 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: MICHELE MARICHAL AGNT 04/23/2009