

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003136

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALBERTO CASARETTO, M.D., PLC

Current Principal Place of Business:

407 SE 9 STREET
SUITE 103
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

407 SE 9 STREET
SUITE 103
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 35-2188282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRIMEAU, JOHN C ESQ.
1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CASARETTO, ALBERTO
407 SE 9TH ST
STE 103
FORT LAUDERDALE, FL 33316 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: ALBERTO CASARETTO 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASARETTO, ALBERTO M.D.
Address: 407 SE 9 STREET, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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 CASARETTO MGRM 04/20/2009

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