2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: IRA M. STEIN, M.D., L.L.C.

Current Principal Place of Business:

13005 SOUTHERN BOULEVARD
BUILDING 1, SUITE 124
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

13005 SOUTHERN BOULEVARD
BUILDING 1, SUITE 124
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 11-3643332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARY METROU
3609 MOON BAY CIRCLE
WELLINGTON, FL 33414 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
Name: STEIN, IRA M M.D.
Address: 13005 SOUTHERN BLVD, BUILDING 1, SUITE 124
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby 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 Statues.

SIGNATURE: IRA M. STEIN MGR 01/08/2010

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