

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019157

FILED
Mar 02, 2009
Secretary of State

Entity Name: CORAL WAY MEDICAL GROUP, LLC

Current Principal Place of Business:

3181 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3181 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 13-4205168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 S.W. 2 STREET
MIAMI, FL 33135 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: PEDRO R. CARRILLO

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RC HOLDINGS LLC,
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: MAS GROUP, LLC,
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: GB AND A, LLC,
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: JCF HOLDINGS, LLC,
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: R.P.S.M. GROUP, INC.,
Address: 3181 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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

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

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: RC HOLDINGS LLC

MGR

03/02/2009

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