2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022402

Entity Name: PRIMARY CARE OF HALLANDALE, LLC

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY P.O. BOX 800247

UNIT 106 MIAMI, FL 332800247 US HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

P.O. BOX 800217 P.O. BOX 800247 MIAMI, FL 332800217 US

FEI Number: 02-0641146 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FL MIAMI, FL 33145 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

PSTD () Delete Title: MGR (X) Change () Addition

Name: FLORES, BROOKE A Name: FLORES, B Address: 1001 N. FEDERAL HWY, UNIT 106 Address: PO BOX 800247

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: MIAMI, FL 332800247 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: B FLORES MGR 03/23/2004