

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034766

FILED
Mar 26, 2004
Secretary of State

Entity Name: RMA MSO, LLC

Current Principal Place of Business:

2061 NW 2ND AVENUE
204
BOCA RATON, FL 33431 US

Current Mailing Address:

2061 NW 2ND AVENUE
204
BOCA RATON, FL 33431 US

New Principal Place of Business:

2061 NW 2ND AVENUE
201
BOCA RATON, FL 33431 US

New Mailing Address:

2061 NW 2ND AVENUE
201
BOCA RATON, FL 33431 US

FEI Number: 11-3668686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CAPUA, JOSEPH J
2061 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DI CAPUA, JOSEPH J
2061 NW 2ND AVENUE
SUITE 201
BOCA RATON, FL 33431 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:

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DI CAPUA, JOSEPH J
Address: 2061 NW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: GONZALEZ, MANUEL M.D.
Address: 2061 NW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: SMETS, MICHAEL M.D.
Address: 2061 NW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33431 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: JOSEPH J. DI CAPUA

MGR

03/26/2004

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