2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000006101

1. Entity Name MIAMI CHILDREN'S HOSPITAL PRPG, LLC

Principal Place of Business

3100 SW 62 AVENUE MIAMI, FL 33155 US

Mailing Address

3100 SW 62 AVENUE MIAMI, FL 33155 US FILED May 03, 2005 08:00 AM Secretary of State



04262005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 76-0724684 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STRATOS, KIMARIE R 3100 SW 62 AVENUE ADMINISTRATION, 2ND FLOOR MIAMI, FL 33155

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8.	. 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. I am familiar with, an	d accept
	the obligations of registered agent.	-

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005 U00000360705 05/05/05-80045-003 55.00

9.	MĀNĀGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P ROZEK, THOMAS 3100 SW 62ND AVENUE MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL, DAVID 3100 SW 62ND AVENUE MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STRATOS, KIMARIE 3100 SW 62ND AVENUE MIAMI, FL 33155
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited flability company or the regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: William Chae

ACING MEMber OF AUTHORIZED PERSECUTATIVE

4/28/05 (305) 666-6511 Dail Dayline Phone # EXT 25