

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006101

FILED
Apr 27, 2009
Secretary of State

Entity Name: MIAMI CHILDREN'S HOSPITAL PRPG, LLC

Current Principal Place of Business:

3100 SW 62 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3100 SW 62 AVENUE
FINANCE & ACCOUNTING
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 76-0724684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRATOS, KIMARIE R
3100 SW 62 AVENUE
ADMINISTRATION, 2ND FLOOR
MIAMI, FL 33155 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: P () Delete
Name: KINI, NARENDRA M MD
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: STRATOS, KIMARIE
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: KIMARIE STRATOS

D

04/27/2009

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