

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006101

FILED
Mar 22, 2011
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:

GALLO, VIVIAN
3100 SW 62 AVENUE
ADMINISTRATION, 2ND FLOOR
MIAMI, FL 33155 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: VIVIAN GALLO

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KINI, NARENDRA M MD
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GALLO, VIVIAN
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby 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: VIVIAN GALLO

VP

03/22/2011

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