

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008599

FILED  
Feb 06, 2004  
Secretary of State

Entity Name: DOCTORCARE HOLDING, LLC

## Current Principal Place of Business:

1330 CORAL WAY, SUITE 200  
MIAMI, FL 33145

## New Principal Place of Business:

1330 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## Current Mailing Address:

1330 CORAL WAY, SUITE 200  
MIAMI, FL 33145

## New Mailing Address:

1330 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

FEI Number: 13-4249493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CURRIER, MARIA T  
1111 BRICKELL AVENUE, SUITE 2500  
C/O HUNTON & WILLIAMS  
MIAMI, FL 33131 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/MEMBERS:

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

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: PADILLA, JOSE B  
Address: 434 SW 12TH AVENUE, SUITE 202  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Change (X) Addition  
Name: PRIEGUES, LAZARO C  
Address: 3661 SOUTH MIAMI AVE., SUITE 905  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Change (X) Addition  
Name: GARCIA-ESTRADA, HERMINIO  
Address: 2601 SW 37TH AVENUE, SUITE 803  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Change (X) Addition  
Name: TANO, RAUL I  
Address: 3661 SOUTH MIAMI AVE, SUITE 704  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Change (X) Addition  
Name: PITA, JULIO C JR  
Address: 3659 SOUTH MIAMI AVE., SUITE 6008  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Change (X) Addition  
Name: MAS, RAFAEL J  
Address: 3181 CORAL WAY, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33145

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: ESTHER SURUJON-WINER

P

02/06/2004

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

ESTHER SURUJON-WINER - PRESIDENT  
920 TYLER STREET  
HOLLYWOOD, FL 33019

MARIO A. SABATES - MGRM  
1385 CORAL WAY, 3RD FLOOR  
MIAMI, FL 33145

KENNETH P. ROSENTHAL - MGRM  
6521 SW 100TH STREET  
MIAMI, FL 33156