

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013094

FILED
Apr 29, 2005
Secretary of State

Entity Name: KIDSTOWN PEDIATRICS, LLC

Current Principal Place of Business:

4112 NE 1 AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4112 NE 1 AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2341153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX
1 ALHAMBRA PLAZA, SUITE 5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OKONKWO, MARGARET
4112 NE 1ST AVENUE
MIAMI, FL 33137 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: MARGARET OKONKWO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KIDSTOWN PEDIATRICS, OF MIAMI, P.A.
Address: 4112 N.E. 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET OKONKWO

GP

04/29/2005

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