

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014762

Entity Name: HOSPITALISTS OF AMERICA, LLC

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 300  
CORAL GABLES, FL 33134

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 300  
CORAL GABLES, FL 33134

## New Principal Place of Business:

121 ALHAMBRA PLAZA  
SUITE 1100  
CORAL GABLES, FL 33134

## New Mailing Address:

121 ALHAMBRA PLAZA  
SUITE 1100  
CORAL GABLES, FL 33134

FEI Number: 77-0596791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: CEOP ( ) Delete  
Name: SOTOLONGO, ISELA  
Address: 2121 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: RICO, JORGE  
Address: 2121 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CFOT ( ) Delete  
Name: KNOWLES, LEE  
Address: 2121 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: FERNANDEZ, MIGUEL B  
Address: 2121 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: PADRON, CARLOS  
Address: 2121 PONCE DE LEON BLVD SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: CEOP (X) Change ( ) Addition  
Name: SOTOLONGO, ISELA  
Address: 121 ALHAMBRA PLAZA, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: RICO, JORGE  
Address: 121 ALHAMBRA PLAZA, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CFOT (X) Change ( ) Addition  
Name: KNOWLES, LEE  
Address: 121 ALHAMBRA PLAZA, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, MIGUEL B  
Address: 121 ALHAMBRA PLAZA, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: PADRON, CARLOS  
Address: 121 ALHAMBRA PLAZA, SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE RICO

MGR

03/27/2009

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