

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 07, 2005
Secretary of State**

DOCUMENT# L03000016521

Entity Name: KENDALL MEDICAL PLAZA, LLC

Current Principal Place of Business:

New Principal Place of Business:

11880 BIRD RD., STE. 411
MIAMI, FL 33175

Current Mailing Address:

New Mailing Address:

11880 BIRD RD., STE. 411
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMERO, CARLOS A JR, PA
3195 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 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: VALERIO TOYOS, MD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KENDALL MEDICAL PLAZ, A, LLC
Address: 11880 BIRD ROAD SUITE 411
City-St-Zip: MIAMI, FL 33175 US

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: VALERIO TOYOS, MD

MGR

01/07/2005

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