

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018840

FILED
Apr 29, 2005
Secretary of State

Entity Name: VARADERO MEDICAL CENTER OF MIAMI, LLC

Current Principal Place of Business:

5850 W. FLAGLER STREET
MIAMI, FL 3344

New Principal Place of Business:

5850 W. FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

5850 W. FLAGLER STREET
MIAMI, FL 3344

New Mailing Address:

5850 W. FLAGLER STREET
MIAMI, FL 33144

FEI Number: 43-2018393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, PEDRO
5850 W. FLAGLER STREET
MIAMI, FL 3344 US

Name and Address of New Registered Agent:

CARO, PEDRO R
5850 W. FLAGLER STREET
MIAMI, FL 33144 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: PEDRO R CARO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARO, PEDRO
Address: 5850 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 3344

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARO, PEDRO R
Address: 5850 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: PEDRO R CARO

MGR

04/29/2005

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