

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034429

FILED
Jan 18, 2005
Secretary of State

Entity Name: MANUEL J. BACALLAO, M.D., LLC

Current Principal Place of Business:

8525 SW 92 ST., STE. B-4
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8525 SW 92 ST., STE. B-4
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0257390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
THERREL BAISDEN, ESQ
ONE S.E. THIRD AVE., STE. 2400
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: P () Delete
Name: BACALLAO, MANUEL J MD
Address: 7522 SW 135 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACALLAO, MANUEL J MD
Address: 7522 SW 135 PLACE
City-St-Zip: MIAMI, FL 33183

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: MANUEL J BACALLAO

MGR

01/18/2005

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