2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039362

Entity Name: MIAMI CLINICAL TRIALS, LLC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7500 SW 87TH AVE., STE. 200 7500 SW 87TH AVE., STE. 202 MIAMI, FL 33173

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7500 SW 87TH AVE., STE. 200 7500 SW 87TH AVE., STE. 202 MIAMI, FL 33173

MIAMI, FL 33173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, HOWARD I ESQ 7500 SW 87TH AVE., STE. 200 MIAMI, FL 33173

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:

() Delete

Name:

City-St-Zip:

Address:

ADDITIONS/CHANGES:

() Change (X) Addition

SCHWARTZ, HOWARD I Name:

Address: 7500 SW 87 AVENUE, SUITE 202

City-St-Zip: MIAMI, FL 33173

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 Statutés. 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: HOWARD I. SCHWARTZ 07/01/2004