

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000048228

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** FLEITES & HIRIART, M.D., P.L.

**Current Principal Place of Business:**

9220 SW 72ND STREET, SUITE 102  
MIAMI, FL 33173

**New Principal Place of Business:**

9950 SW 107 AVE  
101  
MIAMI, FL 33176

**Current Mailing Address:**

C/O M. FIGUEROA  
308 ALHAMBRA CIR  
CORAL GABLES, FL 33134

**New Mailing Address:**

9950 SW 107 AVE  
101  
MIAMI, FL 33176

**FEI Number:** 59-3773369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FLEITES, JORGE M.D.  
9220 SW 72ND STREET, SUITE 102  
MIAMI, FL 33173 US

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

FLEITES, JORGE M.D.  
9950 SW 107 AVE, SUITE 101  
MIAMI, FL 33176 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: JORGE FLEITES

02/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FLEITES, JORGE  
Address: 9950 SW 107 AVE STE 101  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: HIRIART, MARTIN S  
Address: 9950 SW 107 AVE, SUITE 101  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: LOPEZ, GUILLERMO R  
Address: 9950 SW 107 AVE, SUITE 101  
City-St-Zip: MIAMI, FL 33176

I hereby 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 FLEITES

MGRM

02/22/2010

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