

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048580

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: AMED PLUS MAPET CENTERS, LLC

**Current Principal Place of Business:**

2655 LE JEUNE ROAD, SUITE 700  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LE JEUNE ROAD, SUITE 700  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-0509302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEREZ, M. MARIO  
2655 LE JEUNE ROAD, SUITE 700  
CORAL GABLES, FL 33134

**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: MGRM ( ) Delete  
Name: PEREZ, M. MARIO  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: PEREZ GARCIA, MARIO  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: PEREZ, MARCOS A  
Address: 2655 LE JEUNE ROAD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: M. MARIO PEREZ

MGRM

04/27/2004

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