

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049849

Entity Name: GASTRO HEALTH, P.L.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

9415 SW 72 ST
274
MIAMI, FL 33173

New Mailing Address:

9415 SW 72 ST
274
MIAMI, FL 33173 US

FEI Number: 20-3400983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, FREDERIC A ESQ
9400 S DADELAND BLVD, STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOFFMAN, FREDERIC A ESQ
9400 S DADELAND BLVD
600
MIAMI, FL 33156 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR () Delete
Name: LEAVITT, JAMES S MD
Address: 7500 SW 87TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33173 US

Title: SMGR () Delete
Name: BAIGORRI, FRANCISCO MD
Address: 7500 SW 87 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33173 US

Title: TMGR () Delete
Name: ROSEN, SETH MD
Address: 6140 SW 70 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VMGR () Delete
Name: HERNANDEZ, EUGENIO J MD
Address: 4800 SW 8 STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PMGR (X) Change () Addition
Name: LEAVITT, JAMES S MD
Address: 9415 SW 72 ST #274
City-St-Zip: MIAMI, FL 33173 US

Title: SMGR (X) Change () Addition
Name: BAIGORRI, FRANCISCO MD
Address: 9415 SW 72 ST #274
City-St-Zip: MIAMI, FL 33173 US

Title: TMGR (X) Change () Addition
Name: ROSEN, SETH MD
Address: 9415 SW 72 ST
City-St-Zip: MIAMI, FL 33173 US

Title: VMGR (X) Change () Addition
Name: HERNANDEZ, EUGENIO J MD
Address: 9415 SW 72 ST
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Change (X) Addition
Name: BEHAR, SIMON MD
Address: 9415 SW 72 ST #274
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Change (X) Addition
Name: BRAND, BARRY MD
Address: 9415 SW 72 ST #274
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES S. LEAVITT, M.D.

PMGR

01/28/2009

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

Gastro Health, P.L.**9415 SW 72 Street****Suite 274****Miami, FL 33173****305-468-4180****Main Contact: Eliot Appel, Executive Director****EIN - 20-3400983****Document # - L03000049849****Reference # - 700142287157**

First	Last	Officer	Title
Francisco	Baigorri	Secretary	Manager
Simon	Behar		Manager
Barry	Brand		Manager
Gustavo	Calleja		Manager
Marc	Carp		Manager
Jose	Ferrer		Manager
Daniel	Gelrud		Manager
Harris	Goldberg		Manager
Eugenio	Hernandez	Vice-President	Manager
Moises	Hernandez		Manager
Richard	Hernandez		Manager
Robert	Lanoff		Manager
James	Leavitt	President	Manager
Marc	Lederhandler		Manager
Alfredo	Rabassa		Manager
Frances	Robles-Pena		Manager
Miguel	Rodriguez		Manager
Seth	Rosen	Treasurer	Manager
Neil	Rosenkranz		Manager
Lawrence	Rothman		Manager
Eduardo	Ruan		Manager
Andrew	Sable		Manager
Howard	Schwartz		Manager
Arie	Slomianski		Manager
Stefania	Vernace		Manager