

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056773

FILED
Apr 20, 2005
Secretary of State

Entity Name: PROFESSIONAL MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

861 S.W. 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

861 S.W. 8 STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 84-1642171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUTREPPE, ILIANE
861 S.W. 8 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BOLADERES, ALBERTO P
861 S.W. 8 STREET
MIAMI, FL 33130 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: ALBERTO BOLADERES

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: DAUTREPPE, ILIANE
Address: 861 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: BOLADERES, ALBERTO P
Address: 861 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Delete
Name: LOPEZ, ANA MARIA
Address: 861 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33130

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: ALBERTO P. BOLADERES

MGR

04/20/2005

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