2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L04000001929 04-29-2005 90041 044 ****50.00 1. Entity Name RAFAEL PELEGRIN MD MEDICAL GROUP, LLC Principal Place of Business Mailing Address 20050706 330 SW 27TH AVE 330 SW 27TH AVE 404 404 MIAMI, FL 33126 MIAMI, FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-Not Applicable Zlp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY PEREZ & ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVE MIAMI, FL 33168 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Delete Change ☐ Addition RAFAEL PELEGRIN, MD, PA NAME NAME 330 SW 27TH AVE #404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition CAMPILLO,, LUIS M MD NAME NAME STREET ADDRESS 9731 NW 28TH TERRACE STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete Change ☐ Addition BAUTISTA, FRANCISCO MD NAME NAME STREET ADDRESS 330 SW 27TH AVE #404 STREET ADDRESS CITY-ST-ZEP MIAMI, FL 33126 CITY-ST-ZIP TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition DIAZ, JOSE A NAME NAME STREET ADDRESS 4200 SW 152ND AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TIT) F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in the report is true and accurate and that my signature shall have the seme legal effect as if made under oath; that I am a managing member or manager of the information is the receiver or trustee in powered to execute this report as required by Chapter 608, Florida Statutes.

PELEGRIN

GNO YOR AND TIPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/25/05

FILED