

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001929

FILED
May 02, 2007
Secretary of State

Entity Name: RAFAEL PELEGRIN MD MEDICAL GROUP, LLC

Current Principal Place of Business:

10661 S.W. 88TH STREET
113
MIAMI, FL 33176 US

New Principal Place of Business:

7863 SW 195 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

10661 S.W. 88TH STREET
113
MIAMI, FL 33176 US

New Mailing Address:

7863 SW 195 TERRACE
MIAMI, FL 33157 US

FEI Number: 20-0561504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES, PA
174 N.E. 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES, CORP
174 N.E. 96TH STREET
MIAMI SHORES, FL 33138 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: SANDRA PEREZ

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAFAEL PELEGRIN, MD., PA
Address: 10661 N. KENDALL DRIVE, SUITE 113
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: CAMPILLO,, LUIS M MD
Address: 10661 N. KENDALL DRIVE, SUITE 113
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: BAUTISTA, FRANCISCO MD
Address: 10661 S. W. 88TH STREET, SUITE 113
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: DIAZ, JOSE A
Address: 4200 SW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027 US

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:

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

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: RAFAEL PELEGRIN

MGR

05/02/2007

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