2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002424

Entity Name: TARTELL & MANDEL, M.D., LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 SHERIDAN ST. 4400 SHERIDAN ST.

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4400 SHERIDAN ST 4400 SHERIDAN ST

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US

FEI Number: 20-0658931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANDEL, LEE M 100 NW 82ND AVENUE SUITE 104 PLANTATION, FL 33324 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

TARTELL, PAUL B TARTELL, PAUL B Name: Name: Address: 100 NW 82ND AVENUE STE 135 Address: 100 NW 82ND AVENUE STE 135

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324 US

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: MANDEL, LEE M Name: MANDEL, LEE M

Address: 100 NW 82ND AVENUE STE 104 Address: 100 NW 82ND AVENUE STE 104 City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324 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: LEE M. MANDEL 02/24/2009