2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020824

Entity Name: IRWIN STEINBERG MD, LLC

FILED Apr 30, 2008 Secretary of State

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

700 HIATUS RD, STE 213 10796 PINES BLVD PEMBROKE PINES, FL 33026

SUITE 104

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

3225 AVIATION AVE, STE 500 3225 AVIATION AVENUE

MIAMI, FL 33131 SUITE 500 MIAMI, FL 33131

FEI Number: 54-2129332 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:

YELEN, MITCHELL A YELEN, MITCHELL A 3225 AVIATION AVE., SUITE 500 3225 AVIATION AVENUE MIAMI, FL 331314741 US SUITE 500 MIAMI, FL 33133 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: MITCH A YELEN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BOYETT, ROBERT E BOYETT, ROBERT E MD Name: Name: Address: 8955 SW 87 COURT,#214 Address: 8955 SW 87 COURT,#214 City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

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: ROBERT E BOYETT **MGMR** 04/30/2008