

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020898

Entity Name: SIMON WEISS MD, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4100 HOLLYWOOD BLVD
2ND FL
HOLLYWOOD, FL 380214741

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE
SUITE 500
MIAMI, FL 331334741

New Mailing Address:

FEI Number: 54-2129332 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:

Name and Address of New Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE., SUITE 500
MIAMI, FL 331334741 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BOYETT, ROBERT MD
Address: 8955 SW 87 COURT #214
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SIMON WEISS,
Address: 4100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

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: SIMON WEISS

DR

05/01/2007

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