

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020898

Entity Name: SIMON WEISS MD, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

4100 HOLLYWOOD BLVD  
2ND FL  
HOLLYWOOD, FL 380214741

## New Principal Place of Business:

4100 HOLLYWOOD BLVD  
2ND FL  
HOLLYWOOD, FL 38021

## Current Mailing Address:

3225 AVIATION AVE  
SUITE 500  
MIAMI, FL 331334741

## New Mailing Address:

3225 AVIATION AVE  
SUITE 500  
MIAMI, FL 33133

FEI Number: 54-2129332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

YELEN, MITCHELL A  
3225 AVIATION AVENUE  
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:

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

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

## ADDITIONS/CHANGES:

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

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: ROBERT E BOYETT

MGMR

04/30/2008

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