

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028465

Entity Name: HOUSE CALLS MIAMI, LLC

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

2900 SW 28TH TERRACE
GROVE PLAZA-SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

1000 VENETIAN WAY
APT. 1304
MIAMI, FL 33139

Current Mailing Address:

2900 SW 28TH TERRACE
GROVE PLAZA-SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

1000 VENETIAN WAY
APT. 1304
MIAMI, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
2900 SW 28TH TERRACE
GROVE PLAZA-SECOND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PECK, STEPHEN G DR.
Address: 1000 VENETIAN WAY, APT. 1304
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN G. PECK

MGR

03/13/2005

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