

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048098

FILED
May 09, 2008
Secretary of State

Entity Name: CALIFORNIA CLUB MEDICAL CENTER, L.L.C.

Current Principal Place of Business:

850 IVES DAIRY ROAD
UNIT 14
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY ROAD
UNIT 14
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1299924 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:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

QUALCARE MEDICAL CENTERS, LLC
210 SOUTH FEDERAL HIGHWAY
2ND FLOOR
HOLLYWOOD, FL 33020 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: MARK GRNJA, MANAGING MEMBER

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARONOV, ALEXANDER
Address: 850 IVES DAIRY ROAD UNIT 14
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRNJA, MARK
Address: 850 IVES DAIRY ROAD UNIT 14
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Change (X) Addition
Name: MCGOOHAN, JOHN
Address: 850 IVES DAIRY ROAD UNIT 14
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARK GRNJA

MGR

05/09/2008

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