

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053334

FILED
Jan 11, 2008
Secretary of State

Entity Name: J. ECHENIQUE, M. PADRON & J. ESPOSITO, MDS, LLC.

Current Principal Place of Business:

2931 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2931 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1384193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UROLOGY SPECIALTY GROUP LLC
4709 SW 75TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE
500 (JAF)
W PALM BEACH, FL 33401 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: JAMES FARRELL

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHENIQUE, JORGE
Address: 2931 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete
Name: ESPOSITO, JOSEPH
Address: 2931 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete
Name: PADRON, MANUEL
Address: 2931 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BONDHUS, MARVIN MD
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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: MARVIN BONDHUS MD

PRES

01/11/2008

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