

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055805

FILED
Jan 29, 2008
Secretary of State

Entity Name: UNIVERSITY INTERNAL MEDICINE OF PALM BEACH, LLC

Current Principal Place of Business:

10301 HAGEN RANCH RD
A750
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 480456
DELRAY BEACH, FL 33448 US

New Principal Place of Business:

10151 ENTERPRISE CENTER BLVD
103
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 86-1112292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, SONNY
10301 HAGEN RANCH RD
A750
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

NGUYEN, SONNY
10151 ENTERPRISE CENTER BLVD
103
BOYNTON BEACH, FL 33437 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, SONNY MD
Address: 10301 HAGEN RANCH RD, SUITE A750
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, SONNY MD
Address: 10151 ENTERPRISE CENTER BLVD, #103
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SONNY NGUYEN, M.D.

MGR

01/29/2008

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