

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088400

Entity Name: RAMON CASTELLANOS, M.D., P.L.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4950 S.W. 8TH STREET
SUITE 305
CORAL GABLES, FL 33134

Current Mailing Address:

4950 S.W. 8TH STREET
SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

5101 SW 8TH STREET
2ND FLOOR
MIAMI, FL 33134

New Mailing Address:

1011 SANTIAGO STREET
CORAL GABLES, FL 33134

FEI Number: 20-2048915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTELLANOS, RAMON MGR
1011 SANTIAGO STREET
CORAL GABLES, FL 33134 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: RAMON CASTELLANOS

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELLANOS, RAMON
Address: 4950 S.W. 8TH STREET, SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTELLANOS, RAMON
Address: 5101 SW 8TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON CASTELLANOS

MGR

01/17/2006

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