## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007896

Entity Name: MOUNT SINAI MEDICAL COMPLEX, LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

839 NORTH JEFFERSON STREET MILWAUKEE, WI 53202

Current Mailing Address: New Mailing Address:

839 NORTH JEFFERSON STREET MILWAUKEE, WI 53202

FEI Number: 20-2825711 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM CORPORATION SERVICE COMPANY 1200 SOUTH PINE ISLAND ROAD 1201 HAYS STREET PLANTATION, FL 33324 US TALLAHASSEE, FL 32301 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: MAUREEN CULLEN 02/21/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MMBR (X) Change ( ) Addition

Name: LANDMARK HEALTHCARE, PROPERTIES FUN D , LLC Name: LANDMARK HEALTHCARE, PROPERTIES FUN D , LLC

Address: 839 NORTH JEFFERSON STREET Address: 839 NORTH JEFFERSON STREET
City-St-Zip: MILWAUKEE, WI 53202 US City-St-Zip: MILWAUKEE, WI 53202 US

Title: ( ) Delete Title: MMBR ( ) Change (X) Addition

Name: Name: MOUNT SINAI MEDICAL, CENTER OF FLOR I DA, INC

Address: Address: 839 NORTH JEFFERSON STREET City-St-Zip: City-St-Zip: MILWAUKEE, WI 53202 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: NICHOLAS F. CHECOTA PRES 02/21/2008