

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009573

Entity Name: LATINMEDICAL 21, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8249 NW 36 ST
SUITE 103
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8249 NW 36 ST
SUITE 103
MIAMI, FL 33193

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MAYLIN
15403 SW 68 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORAO, CARLOS M
Address: 8249 NW 36 ST SUITE 103
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Delete
Name: CARBONELL, GUILLERMO S
Address: 8249 NW 36 ST SUITE 103
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: GONZALEZ, AMELIA
Address: 14940SW 49 LANE UNIT C
City-St-Zip: MIAMI, FL 3 US

Title: MGRM () Delete
Name: JIMENEZ, LOURDES
Address: 6249 NW 36 ST SUITE 103
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

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

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

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: CARLOS CORAO

MGR

04/30/2007

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