

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010765

FILED
Apr 30, 2008
Secretary of State

Entity Name: RICHARD A. PETERSEN, MD, LLC

Current Principal Place of Business:

7000 SW 62 AVENUE
520
MIAMI, FL 33143

New Principal Place of Business:

6200 SUNSET DRIVE
502
MIAMI, FL 33143

Current Mailing Address:

3225 AVIATION AVE. STE 500
ATTN: MITCHELL A. YELEN
MIAMI, FL 331334741

New Mailing Address:

FEI Number: 54-2129332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YELEN, MITCHELL
3225 AVIATION AVE. STE 500
ATTN: MITCHELL A. YELEN
MIAMI, FL 331334741 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: MGMR () Delete
Name: BOYETT, ROBERT E
Address: 3225 AVIATION AVENUE, 500
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: ROBERT E BOYETT

MGMR

04/30/2008

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