

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010771

FILED
Apr 06, 2010
Secretary of State

Entity Name: MIAMI CENTER OF EXCELLENCE FOR OBSTETRICS AND GYNECOLOGY, LLC

Current Principal Place of Business:

8700 N. KENDALL DR., STE 208
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE. SUITE 700
ATTN: MITCHELL A. YELEN
MIAMI, FL 33133

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 A
3225 AVIATION AVE. SUITE 500
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: MGRM
Name: VITALMD GROUP HOLDING LLC
Address: 3225 AVIATION AVENUE STE 700
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: FRANCISCO J LEON

COO

04/06/2010

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