

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032638

FILED
Feb 18, 2009
Secretary of State

Entity Name: BAPTIST CARDIAC AND VASCULAR INSTITUTE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

EXECUTIVE OFFICES
8900 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE OFFICES
8900 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3316750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID B ESQ
6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143 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: KATZEN, BARRY T M.D.
Address: 8900 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: QUESADA, RAMON M.D.
Address: 8900 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: MORENO, NIBERTO L M.D.
Address: 8900 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: RUA, IGNACIO M.D.
Address: 8900 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: LIORET, RAMON MD
Address: 8900 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: POWELL, ALEX M.D.
Address: 8900 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAPTIST HOSPITAL OF, MIAMI, INC.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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

Title: MGR (X) Change () Addition
Name: MORENO, NIBERTO L M.D.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: RUA, IGNACIO M.D.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: LIORET, RAMON MD
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: KATZEN, BARRY T M.D.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: CAROL MASCIOLI

VP

02/18/2009

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