

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032638

FILED
Mar 03, 2011
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:

EXECUTIVE OFFICES
8900 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

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 R ESQ
6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID R ESQ
6855 RED ROAD
SUITE 500
CORAL GABLES, FL 33143 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAPTIST HOSPITAL OF MIAMI, INC.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

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

Title: MGR
Name: MORENO, NIBERTO L M.D.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: COELLO, ABILIO M.D.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: LIORET, RAMON M.D.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: KATZEN, BARRY T M.D.
Address: 8900 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

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: CAROL MASCIOLI

VP

03/03/2011

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