

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000032672

**FILED  
Apr 27, 2011  
Secretary of State**

**Entity Name:** AVENTURA PRIVATE PEDIATRICS, LLC

**Current Principal Place of Business:**

19084 N.E. 29TH AVENUE  
101  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

5722 SOUTH FLAMINGO ROAD  
168  
COOPER CITY, FL 33330

**New Mailing Address:**

**FEI Number:** 05-0622071      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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:** KRANTZ, WARREN M M.D.  
**Address:** 19084 N.E. 29TH AVENUE  
**City-St-Zip:** AVENTURA, FL 33180

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: WARREN KRANTZ MD      PRES      04/27/2011

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