

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032672

FILED
Apr 23, 2012
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:

MORGAN STANLEY
20807 BISCAYNE BLVD
ATTENTION: MICHAEL BILLER
AVENTURA, FL 33180 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: MICHAEL BILLER

04/23/2012

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

MGRM

04/23/2012

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