

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035687

Entity Name: BOO BOO DOCTORS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9801 COLLINS AVE
L-1
BAL HARBOUR, FL 33154

Current Mailing Address:

9801 COLLINS AVE
L-1
BAL HARBOUR, FL 33154

New Principal Place of Business:

1140 KANE CONCOURSE
3RD FLOOR
BAY HARBOR, FL 33154

New Mailing Address:

1140 KANE CONCOURSE
3RD FLOOR
BAY HARBOR, FL 33154

FEI Number: 20-2664786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST, STE 2800
MIAMI, FL 33131714 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: RUBINSTEIN, ADAM M.D.
Address: 9601 COLLINS AVE SUITE L-1
City-St-Zip: BAL HARBOR, FL 33154

Title: MGR () Delete
Name: SALZHAUER, MICHAEL A M.D.
Address: 9601 COLLINS AVE SUITE L-1
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBINSTEIN, ADAM M.D.
Address: 1140 KANE CONCOURSE, 3RD FLOOR
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR (X) Change () Addition
Name: SALZHAUER, MICHAEL A M.D.
Address: 1140 KANE CONCOURSE, 3RD FLOOR
City-St-Zip: BAY HARBOR, FL 33154

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: /MICHAEL A. SALZHAUER/

MGR

03/23/2009

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