

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037018

FILED
Mar 30, 2010
Secretary of State

Entity Name: MEDICAL & EXECUTIVE OFFICES OF AVENTURA, L.L.C.

Current Principal Place of Business:

2627 NE 203RD ST
SUITE 118
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

SUITE 118
2627 NE 203RD ST.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2672903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
2627 NE 203RD ST. #119
AVENTURA, FL 331801422 US

Name and Address of New Registered Agent:

FAITH, KEVIN
2627 NE 203RD ST. #118
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: KEVIN FAITH

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAITH, KEVIN
Address: 2627 NE 203 ST SUITE 118
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: KEVIN FAITH

MGRM

03/30/2010

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