

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052043

FILED
Apr 21, 2008
Secretary of State

Entity Name: PREMIER PEDIATRICS MANAGEMENT, LLC

Current Principal Place of Business:

19030 N.E. 29TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

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

Current Mailing Address:

5722 S FLAMINGO RD STE 168
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-3072421 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 () Delete
Name: KRANTZ, WARREN M M.D.
Address: 19030 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRANTZ, WARREN M M.D.
Address: 19084 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: WARREN KRANTZ

PRES

04/21/2008

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