

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054519

FILED
Apr 13, 2006
Secretary of State

Entity Name: MIAMI DERMATOLOGY RESEARCH INSTITUTE, LLC

Current Principal Place of Business:

5950 S.W. 129TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5950 S.W. 129TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 06-1748822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MERTZ, PATRICIA PROF.
Address: 5950 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERTZ, PATRICIA
Address: 5950 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA M. MERTZ

MGRM

04/13/2006

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