

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054519

FILED
Apr 26, 2007
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:

5805 BLUE LAGOON DR.
SUITE200
MIAMI, FL 33126

FEI Number: 06-1748822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

A&G CORPORATE SERVICES,LLC
5805 BLUE LAGOON DR.
SUITE200
MIAMI, FL 33126 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: A&G CORPORATE SERVICES,LLC

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA MERTZ

MGRM

04/26/2007

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