

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054526

FILED
Mar 30, 2009
Secretary of State

Entity Name: ADVANCED MEDICAL SPECIALTIES, LLC

Current Principal Place of Business:

9350 S.W. 72ND STREET
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

9350 S.W. 72ND STREET
SUITE 200
MIAMI, FL 33173

Current Mailing Address:

C/O WILLIAM J. SPRATT, JR., ESQ.
200 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 331312399

New Mailing Address:

9350 S.W. 72ND STREET
SUITE 200
MIAMI, FL 33173

FEI Number: 20-2949174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR., ESQ.
200 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 331312399 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: KALMAN, LEONARD M.D.
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: KAYWIN, PAUL MD
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: LARCADA, ALBERTO
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: GUERRA, MANUEL M.D.
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: BRAUNSCHWEIG, TOMAS M.D.
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: TERCILLA, OSCAR
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LARCADA, ALBERTO MD
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: VILLA, JR, LUIS M.D.
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

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

Title: MGR (X) Change () Addition
Name: TERCILLA, OSCAR MD
Address: 9350 S.W. 72ND STREET, STE 200
City-St-Zip: MIAMI, FL 33173

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: LEONARD KALMAN

MGR

03/30/2009

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