

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081633

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIAMI BEACH MEDICAL GROUP, LLC

Current Principal Place of Business:

4110 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

4110 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

4110 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

4110 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 20-3411855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY SUITE 201
MIAMI, FL 33145 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: RODOLFO DUMENIGO MD PA
Address: 4110 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODOLFO DUMENIGO MD PA
Address: 4110 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: RODOLFO DUMENIGO

MGR

04/21/2009

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