

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081633

FILED
Feb 11, 2010
Secretary of State

Entity Name: MIAMI BEACH MEDICAL GROUP, LLC

Current Principal Place of Business:

4110 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1200 ALTON RD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4110 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

1200 ALTON RD
MIAMI BEACH, FL 33139 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:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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:

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODOLFO DUMENIGO MD PA
Address: 1200 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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

MGRM

02/11/2010

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