

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097596

FILED
Feb 28, 2007
Secretary of State

Entity Name: POMPAÑO MEDICAL & PROFESSIONAL ENTER LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3568262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ HUMBERTO L ESQ.
999 PONCE DE LEON BLVD
PENTHOUSE 1135
CORAL GLABLES, FL 33134 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: HUMBERTO RODRIGUEZ

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE CASTRO, ALVARO
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BENLOLO, LEO
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MARTI, RAFAEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: BELTRAN, NAEMAR
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: DE GREGORIO, ROXANNA
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

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: RAFAEL MARTIN

MGR

02/28/2007

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