2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 15, 2007
Secretary of State

DOCUMENT# L05000101947

Entity Name: BAL HARBOUR MEDICAL, 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: 20-3639046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 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:	MGRM	(X) Delete
Name:	DE CASTRO, ALVARO	
Address:	1001 BRICKELL BAY DRIVE, SUITE 3104	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	MARTIN-GUEDEZ, RAFAEL	
Address:	1001 BRICKELL BAY DRIVE, SUITE 3104	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	BELTRAN, NAEMAR	
Address:	1001 BRICKELL BAY DRIVE, SUITE 3104	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	DE GREGORIO, ROXANNA	
Address:	1001 BRICKELL BAY DRIVE, SUITE 3104	
City-St-Zip:	MIAMI, FL 33131	

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

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: NAEMAR BELTRAN MGRM 03/15/2007

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