

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123527

Entity Name: HENRY J. LUJAN, M.D., LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

12200 VISTA LANE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12200 VISTA LANE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 16-1745918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJANS, HENRY J M.D., LL
12200 VISTA LANENE ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUJAN, HENRY J M.D.
12200 VISTA LANE ROAD
MIAMI, FL 33156 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: HENRY LUJAN

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUJAN, HENRY J
Address: 2655 SOUTH LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUJAN, HENRY J
Address: 12200 VISTA LANE
City-St-Zip: PINECREST, FL 33136 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: HENRY LUJAN

M.D.

02/11/2008

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