2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009628

FILED Jan 20, 2008 Secretary of State

Entity Name: MIAMI CENTER FOR CARDIOVASCULAR DISEASE, PLLC

Current Principal Place of Business: New Principal Place of Business:

1643 BRICKELL AVENUE, SUITE #1601 1400 NW 12TH AVE

MIAMI, FL 33129 SUITE 1

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1643 BRICKELL AVENUE, SUITE #1601 1400 NW 12TH AVE MIAMI, FL 33129 SUITE 1

MIAMI, FL 33136

FEI Number: 20-4306501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, JAVIER 1643 BRICKELL AVENUE, SUITE #1601 MIAMI, FL 33129

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

JIMENEZ, JAVIER Name: Name: Address: 1643 BRICKELL AVENUE, SUITE #1601 Address:

City-St-Zip: MIAMI, FL 33129 City-St-Zip:

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: JAVIER JIMENEZ, MD OWNE 01/20/2008