

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025522

FILED
Apr 27, 2009
Secretary of State

Entity Name: PALM BEACH PAIN MANAGEMENT CENTER, LLC

Current Principal Place of Business:

6076 OKEECHOBEE BLVD., #53-54
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

6076 OKEECHOBEE BOULEVARD
SUITE 53-54
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

784 NE 70 STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-4473910

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:

ROCHA, JOSE
784 NE 70 STREET
MIAMI, FLORIDA, FL 33138 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: JOSE ROCHA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHA, JOSE R
Address: 6363 TAFT STREET, SUITE 300A
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHA, JOSE R
Address: 784 NE 70 STREET
City-St-Zip: MIAMI, FL 33138 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: JOSE ROCHA

MGR

04/27/2009

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