2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028557

Entity Name: NORMAN RUIZ-CASTANEDA, M.D., L.L.C.

FILED Apr 19, 2009 Secretary of State

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

7800 RED ROAD # 115 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7800 RED ROAD 7800 RED ROAD #115 # 115 MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 42-1696917 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:

RUIZ-CASTANEDA, NORMAN
7800 RED ROAD
MIAMI, FL 33143 US
RUIZ-CASTANEDA, NORMAN
7800 RED ROAD
#115
MIAMI, FL 33143 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: NORMAN RUIZ-CASTANEDA 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUIZ-CASTANEDA, NORMAN
 Name:

 Address:
 7800 RED ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: NORMAN RUIZ-CASTANEDA MGR 04/19/2009