

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050592

FILED
May 01, 2007
Secretary of State

Entity Name: LAS OLAS MEDICAL GROUP & SPA, LLC

Current Principal Place of Business:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4889934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CARON, JEFFREY S MD
100 SE 15TH AVENUE
FORT LAUDERDALE, FL 33301 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: CARON

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARON, JEFFREY S
Address: 100 SE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CARON

MANA

05/01/2007

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