

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053510

FILED
Mar 05, 2008
Secretary of State

Entity Name: ELSY CARBOT-FLORES, M.D., PLLC

Current Principal Place of Business:

12300 SW 63RD AVENUE
MIAMI, FL 33156

New Principal Place of Business:

6401 S MITCHELL MANOR CIRCLE
MIAMI, FL 33156

Current Mailing Address:

12300 SW 63RD AVENUE
MIAMI, FL 33156

New Mailing Address:

6401 S MITCHELL MANOR CIRCLE
MIAMI, FL 33156

FEI Number: 20-4947895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBOT-FLORES, ELSY
12300 SW 63RD AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CARBOT-FLORES, ELSY MD
6401 S MITCHELL MANOR CIRCLE
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: ELSY CARBOT-FLORES

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARBOT-FLORES, ELSY
Address: 12300 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARBOT-FLORES, ELSY MD
Address: 6401 S MITCHELL MANOR CIRCLE
City-St-Zip: MIAMI, FL 33156

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: ELSY CARBOT-FLORES

MGR

03/05/2008

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