

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066662

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: SOUTH FLORIDA SPECIALTY PHYSICIANS, LLC

## Current Principal Place of Business:

6855 RED ROAD  
SUITE 600  
CORAL GABLES, FL 33143

## New Principal Place of Business:

6855 RED ROAD  
SUITE 600  
CORAL GABLES, FL 33143 US

## Current Mailing Address:

6855 RED ROAD  
SUITE 600  
CORAL GABLES, FL 33143

## New Mailing Address:

6855 RED ROAD  
SUITE 600  
CORAL GABLES, FL 33143 US

FEI Number: 20-5155995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R ESQ.  
6855 RED ROAD  
SUITE 600  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

FRIEDMAN, DAVID R ESQ.  
6855 RED ROAD  
SUITE 500  
CORAL GABLES, 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:

03/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LAWSON, RALPH E  
Address: 6855 RED ROAD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR  
Name: GREENLEAF, WENDY  
Address: 6855 RED ROAD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR  
Name: D. WAYNE, BRACKIN  
Address: 6866 RED ROAD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR  
Name: BOULENGER, ALBERT L  
Address: 6855 RED ROAD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR  
Name: MENDEZ, LINCOLN S  
Address: 6855 RED ROAD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR  
Name: DUQUETTE, WILLIAM M  
Address: 6855 RED ROAD, SUITE 600  
City-St-Zip: CORAL GABLES, FL 33143 US

I hereby 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: RALPH E. LAWSON

MGR

03/03/2011

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

**Baptist Health  
South Florida****L06000066662****FAX COVER SHEET**

March 3, 2011

10:53 AM

From:	Felicia Gonzalez	To:	Brenda Tadlock
Department:	Office of General Counsel/Legal	Company:	Division of Corporations
Tel. No:	786-662-7022	Tel. No:	
Fax No.:	786-662-7332	Fax No.:	850-245-6030

**MESSAGE**

Dear Ms. Tadlock:

I just filed online the 2011 Annual Report for South Florida Specialty Physicians, LLC, Document #L06000066662, Confirmation #200196659082. However, the following Managers need to be added to the Annual Report but could not because of lack of space:

MGR – Lazo, Nelson (same address as others)

MGR – Freeburg, Richard L. (same address as others)

MGR – Hernandez-Lichtl, Javier (same address as others)

Attached is confirmation page showing the online filing and payment.

Thank you. Felicia Gonzalez

Number of pages including cover sheet: **3**6855 Red Road  
Coral Gables, FL 33143BAPTIST HOSPITAL OF MIAMI • SOUTH MIAMI HOSPITAL • DOCTORS HOSPITAL  
BAPTIST CHILDREN'S HOSPITAL • HOMESTEAD HOSPITAL • MARINERS HOSPITAL  
BAPTIST OUTPATIENT SERVICES • BAPTIST CARDIAC & VASCULAR INSTITUTE