

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067766

FILED
Jan 15, 2007
Secretary of State

Entity Name: UNIVERSAL KIDNEY CENTER OF PEMBROKE PINES - MIRAMAR, LLC

Current Principal Place of Business:

2004 NE 49TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

18004 NW 6TH STREET
SUITE 101
PEMBROKE PINES, FL 33029

Current Mailing Address:

2004 NE 49TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

18004 NW 6TH STREET
SUITE 101
PEMBROKE PINES, FL 33029

FEI Number: 20-5166155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOME, ELMO V
2004 NE 49TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SAMRA, KAMELJIT
18004NW 6TH STREET
101
PEMBROKE PINES, FL 33029 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: KAMELJIT SAMRA

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTOLOME, ELMO V
Address: 2004 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BARTOLOME, DELILAH
Address: 2004 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: SAMRA, KAMELJIT
Address: 2004 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTOLOME, ELMO V
Address: 18004 NW 6TH STRRET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: BARTOLOME, DELILAH
Address: 18004 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: SAMRA, KAMELJIT
Address: 18004 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: KAMELJIT K SAMRA

MGR

01/15/2007

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