

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068388

FILED
Apr 22, 2008
Secretary of State

Entity Name: CH ADVANCED PEDIATRICS, LLC

Current Principal Place of Business:

8740 N. KENDALL DRIVE, SUITE 114
MIAMI, FL 33176

New Principal Place of Business:

8740 N. KENDALL DRIVE, SUITE 114
114
MIAMI, FL 33176

Current Mailing Address:

8740 N. KENDALL DRIVE, SUITE 114
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5374268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
232 ANDALUSIA AVE., SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIOCCA PEDIATRICS, L, LC
Address: 8740 N. KENDALL DRIVE, SUITE 114
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: HERRERA PEDIATRICS,, P.A.
Address: 8740 N. KENDALL DRIVE, SUITE 114
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: DANGOND & ASSOCIATES, , INC.
Address: 8700 N. KENDALL DRIVE, SUITE 214
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA P HERRERA

M.D.

04/22/2008

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