

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074247

FILED
Apr 27, 2008
Secretary of State

Entity Name: M B MEDICAL GROUP, L.L.C.

Current Principal Place of Business:

15900 SW 82ND AVE.
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

6705 RED ROAD
SUITE 510
CORAL GABLES, FL 33143 US

Current Mailing Address:

15900 SW 82ND AVE.
PALMETTO BAY, FL 33157 US

New Mailing Address:

6705 RED ROAD
SUITE 510
CORAL GABLES, FL 33143 US

FEI Number: 20-5345651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMELA, MERINO
15900 SW 82ND AVE.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

PAMELA, MERINO
6705 RED ROAD
SUITE 510
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: PAMELA MERINO

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAMELA MERINO, M.D.,
Address: 15900 SW 82ND AVE.
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR () Delete
Name: ANGEL BETANCOURT, M., D.
Address: 8950 N. KENDALL DR. SUITE 304
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAMELA MERINO, M.D.,
Address: 6705 RED ROAD SUITE 510
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR (X) Change () Addition
Name: ANGEL BETANCOURT, M., D.
Address: 6705 RED ROAD SUITE 510
City-St-Zip: CORAL GABLES, FL 33143 US

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: PAMELA MERINO

DR

04/27/2008

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