2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080901

Entity Name: AMIEL LEVIN, M.D., PLLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4302 ALTON ROAD, SUITE 1010 4302 ALTON ROAD MIAMI BEACH, FL 33140 **SUITE 1010**

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4302 ALTON ROAD, SUITE 1010 4302 ALTON ROAD MIAMI BEACH, FL 33140

SUITE 1010

MIAMI BEACH, FL 33140

FEI Number: 20-5399259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVENUE **SUITE #418** MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

LEVIN, AMIEL LEVIN, AMIEL Name: Name: Address: 4302 ALTON RD #1010 Address: 4302 ALTON RD., SUITE #1010

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

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: AMIEL LEVIN, MD, PRESIDENT 03/23/2009