

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086513

FILED
May 12, 2008
Secretary of State

Entity Name: SAN REMO BREAST AND M.R.I. CENTER, PLLC

Current Principal Place of Business:

1575 SAN REMO AVENUE, SUITE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

1545 SAN REMO AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

1575 SAN REMO AVENUE, SUITE 103
CORAL GABLES, FL 33146

New Mailing Address:

1545 SAN REMO AVENUE
CORAL GABLES, FL 33143

FEI Number: 20-5589716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QUIROS MESA, ANAMARY
1575 SAN REMO AVENUE, SUITE 103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

QUIROS MESA, ANAMARY
1575 SAN REMO AVENUE
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: _____

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUIROS MESA, ANAMARY
Address: 1575 SAN REMO AVENUE, SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: CARBOT-FLORES, ELSY
Address: 1575 SAN REMO AVENUE, SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUIROS MESA, ANAMARY
Address: 15475 SAN REMO AVENUE, SUITE 103
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Change () Addition
Name: CARBOT-FLORES, ELSY
Address: 1545 SAN REMO AVENUE, SUITE 103
City-St-Zip: CORAL GABLES, FL 33143

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: ANAMARY QUIROS MESA

MGR

05/12/2008

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