

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: PHOENIX CLINICAL RESEARCH, LLC

Current Principal Place of Business:

7171 N UNIVERSITY DRIVE
#100
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7171 N UNIVERSITY DRIVE
STE 100
TAMARAC, FL 33321

New Mailing Address:

7171 N UNIVERSITY DRIVE
#100
TAMARAC, FL 33321

FEI Number: 20-5852947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
FRANK WEINBERG BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 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
Name: BERKOWITZ, RICHARD D M.D.
Address: 7171 N UNIVERTSITY DRIVE SUITE # 100
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: BERKOWITZ, LAURA
Address: 7171 N UNIVERSITY DRIVE SUITE # 100
City-St-Zip: TAMARAC, FL 33321

Title: CEO
Name: STEFFANIE, LITTLETON
Address: 7171 N UNIVERSITY DRIVE SUITE # 100
City-St-Zip: TAMARAC, FL 33321

I hereby 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: STEFFANIE LITTLETON

CEO

01/08/2010

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