2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# L06000095023

Entity Name: NEW LIFE MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

950 NORTH KROME AVENUE
SUITE 202
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

950 NORTH KROME AVENUE
SUITE 202
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENA, HERB
950 NORTH KROME AVENUE
SUITE 202
HOMESTEAD, FL 33030 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: MGR ( ) Delete
Name: PENA, HERB MD
Address: 950 NORTH KROME AVENUE, SUITE 202
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM ( ) Delete
Name: PENA, MYRNA
Address: 15332 SW 167TH STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

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 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: HERIBERTO PENA MD 04/23/2007

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