

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100516

Entity Name: STEVEN R. POLIAKOFF, M.D., LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

6280 SUNSET DRIVE, SUITE #502
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DRIVE, SUITE #502
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2700977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, STEVEN R M.D.
6280 SUNSET DRIVE, SUITE #502
SOUTH MIAMI, FL 33143 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: D () Delete
Name: POLIAKOFF, STEVEN R MD
Address: 6280 SUNSET DRIVE #502
City-St-Zip: MIAMI, FL 33143 US

Title: D () Delete
Name: POLIAKOFF, JACQUELINE J
Address: 6280 SUNSET DRIVE #502
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLIAKOFF, STEVEN R MD
Address: 6280 SUNSET DRIVE #502
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: POLIAKOFF, JACQUELINE J
Address: 6280 SUNSET DRIVE #502
City-St-Zip: MIAMI, 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: JACQUELINE POLIAKOFF

MGR

04/01/2008

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