

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110652

Entity Name: ED GALANTE, MD LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2516 NW 44TH COURT
BOCA RATON, FL 33434

New Principal Place of Business:

801 MEADOWS RD
110
BOCA RATON, FL 33486

Current Mailing Address:

2516 NW 44TH COURT
BOCA RATON, FL 33434

New Mailing Address:

801 MEADOWS RD
110
BOCA RATON, FL 33486

FEI Number: 20-5891979 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:

GALANTE, EDGARDO
2516 NW 44TH COURT
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GALANTE, EDGARDO
801 MEADOWS RD
110
BOCA RATON, FL 33486 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: EDGARDO GALANTE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALANTE, EDGARDO
Address: 801 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: GALANTE, JANAINA
Address: 801 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

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: EDGARDO GALANTE

MGR

05/01/2010

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