2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111108

Entity Name: CORAL GABLES EXECUTIVE PHYSCIANS, LLC

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 BILTMORE WAY #616 4051 LAGUNA ST.

CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

600 BILTMORE WAY #616 2224 SEGOVIA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-5861200 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: Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J ESQ BORGOGNONI & GUTIERREZ, LLP 2665 SOUTH BAYSHORE DRIVE, SUITE 701 MIAMI, FL 33133 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

THOMAS, ROBERT DR. THOMAS, ROBERT DR. Name: Name: Address: 600 BILTMORE WAY, APT. NO. 616 Address: 2224 SEGOVIA CIRCLE City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT H. THOMAS OWNE 07/03/2007