2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT #L06000111174** 03-20-2008 90181 039 ***138.75 LUIS F. MAGGIOLO.M.D..LLC Mailing Address Principal Place of Business 747 PONCE DE LEON BLVD 747 PONCE DE LEON BLVD -700 & 70 2_-700 50 2 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 Marting Address 140nce 4 Suite, Apt. #, etc. 03132008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-5904513 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGGIOLO, LUIS F MD 747 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and side if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete MLE ☐ Change Addition NAME MAGGIOLO, LUIS F NAME 747 PONCE DE LEON BLVD ST. 200-50) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIF ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE IMLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 12/0 K MANAGER, OR AUTHORIZED REPPRENENTATIVE

Date

Daytime Phone #

FILED