

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002902

FILED
Apr 30, 2008
Secretary of State

Entity Name: DWIGHT E. BENJAMIN, MD, LLC

Current Principal Place of Business:

3225 AVIATION AVE., SUITE 500
ATTN: MITCHELL YELEN
MIAMI, FL 331334741

New Principal Place of Business:

12600 PEMBROKE ROAD
202
MIRAMAR, FL 33027

Current Mailing Address:

3225 AVIATION AVE., SUITE 500
ATTN: MITCHELL YELEN
MIAMI, FL 331334741

New Mailing Address:

FEI Number: 54-2129332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE., SUITE 500
MIAMI, FL 331334741 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOYETT, ROBERT E
Address: 8955 SW 87 COURT 214
City-St-Zip: MIAMI, FL 33176

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 E BOYETT

MGRM

04/30/2008

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