

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012105

Entity Name: WILLIAM PENA MD LLC

FILED  
Jun 18, 2009  
Secretary of State

**Current Principal Place of Business:**

601 N FLAMINGO ROAD  
315-A  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

601 N FLAMINGO ROAD  
315-A  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 45-0588115      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:**

PENA, WILLIAM R  
11910 NW 14 STREET  
PEMBROKE PINES, FL 33026      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: PENA, WILLIAM R  
Address: 601 N FLAMINGO ROAD SUITE 315-A  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM R PENA

MGR

06/18/2009

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