

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012105

Entity Name: WILLIAM PENA MD LLC

FILED
Mar 12, 2010
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 ()

Name and Address of Current Registered Agent:

PENA, WILLIAM R
11910 NW 14 STREET
PEMBROKE PINES, FL 33026 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: MGRM
Name: PENA, WILLIAM R
Address: 601 N FLAMINGO ROAD SUITE 315-A
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILLIAM PENA, MD

PD

03/12/2010

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