2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014073

Entity Name: SIMO AND BRUCK PEDIATRICS, PLLC

FILED Apr 28, 2008 Secretary of State

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

10111 W. FOREST HILL BLVD. SUITE 150 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10111 W. FOREST HILL BLVD. SUITE 150 WELLINGTON, FL 33414 US

FEI Number: 20-8568122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENDY ANDERSON, P.A. 1270 ORANGE AVENUE SUITE D WINTER PARK, FL 32789 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MIGUEL SIMO, M.D., P, .A. Name: MIGUEL SIMO, M.D.,

Address: 10111 W. FOREST HILL BLVD., SUITE 150 Address: 10111 W. FOREST HILL BLVD., SUITE 150

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WELLINGTON, FL 33414 US

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

 Name:
 BRUCK, MICHAEL
 Name:

 Address:
 10111 W. FOREST HILL BLVD., SUITE 150
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 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: MIGUEL SIMO MGR 04/28/2008