

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021764

FILED
Apr 30, 2008
Secretary of State

Entity Name: PREMIER WOMEN'S HEALTHCARE, LLC

Current Principal Place of Business:

3225 AVIATION AVENUE STE. 500
MIAMI, FL 331334741

New Principal Place of Business:

9970 CENTRAL PARK BLVD
SUITE 403
BOCA RATON, FL 33428

Current Mailing Address:

3225 AVIATION AVENUE STE. 500
MIAMI, FL 331334741

New Mailing Address:

3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133

FEI Number: 52-2129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVENUE STE. 500
MIAMI, FL 331334741 US

Name and Address of New Registered Agent:

YELEN, MITCH A
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 331334741 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: MITCH A YELEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: BOYETT, ROBERT MD
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 BOYETT

MGMR

04/30/2008

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