

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034249

FILED
Mar 20, 2009
Secretary of State

Entity Name: CARLOS J GOMEZ, PH.D., LLC

Current Principal Place of Business:

9240 SUNSET DR, SUITE 206
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DR, SUITE 206
MIAMI, FL 33173

New Mailing Address:

7901 NW 113 PLACE
MIAMI, FL 33178

FEI Number: 20-8774070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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 () Delete
Name: GOMEZ, CARLOS J
Address: 9240 SUNSET DR, SUITE 206
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, CARLOS J PH.D.
Address: 9240 SUNSET DR, SUITE 206
City-St-Zip: MIAMI, FL 33173

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: CARLOS J. GOMEZ, PH.D

MGRM

03/20/2009

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