

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040300

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIAMI CHILDREN'S PEDIATRICS LLC

Current Principal Place of Business:

7800 SW 57TH AVENUE SUITE 115
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

10965 SW 119TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8866033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARDENAS, LUIS
10965 SW 119TH STREET
MIAMI, FL 33176 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: MGR () Delete
Name: PIREZ DE CARDENAS, CRISTINA M MD
Address: 10965 SW 119TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: DE CARDENAS, LUIS
Address: 10965 SW 119TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: PIREZ, MARIA
Address: 13081 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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: LUIS DE CARDENAS

MGRM

04/21/2009

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