

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070515

FILED
Mar 25, 2010
Secretary of State

Entity Name: PALM BEACH HEART RESEARCH INSTITUTE, LLC

Current Principal Place of Business:

5503 SOUTH CONGRESS AVE., SUITE 206
ATLANTIS, FL 33462

New Principal Place of Business:

5503 SOUTH CONGRESS AVE.,
#206
ATLANTIS, FL 33462

Current Mailing Address:

5503 SOUTH CONGRESS AVE., SUITE 206
ATLANTIS, FL 33462

New Mailing Address:

5503 SOUTH CONGRESS AVE.,
#206
ATLANTIS, FL 33462

FEI Number: 26-0672311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 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: P
Name: KIEVAL, JOSHUA MD
Address: 5503 S CONGRESS AVE 206
City-St-Zip: LAKE WORTH, FL 33462

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: JOSHUA KIEVAL

PRES

03/25/2010

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