2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070515

FILED Mar 09, 2011 Secretary of State

Entity Name: PALM BEACH HEART RESEARCH INSTITUTE, LLC

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

5503 SOUTH CONGRESS AVE., 5503 SOUTH CONGRESS AVE.,

#206 102

ATLANTIS, FL 33462 ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

5503 SOUTH CONGRESS AVE., 5503 SOUTH CONGRESS AVE., #206 102

ATLANTIS, FL 33462 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: Name and Address of New Registered Agent:

GERSON, GARY N 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 KIEVAL, JOSHUA MD

 Address:
 5503 S CONGRESS AVE 102

 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 Statues.

SIGNATURE: JOSHUA KIEVAL PRES 03/09/2011