

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084219

FILED
Apr 10, 2009
Secretary of State

Entity Name: CARDIOVASCULAR CENTER OF MIAMI, LLC

Current Principal Place of Business:

10020 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10020 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0688593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ANTONIO J III
8500 WEST FLAGLER STREET, STE A-105
MIAMI, FL 331442054 US

Name and Address of New Registered Agent:

BOUCUGNANI, GIANCARLO
7355 SW 89 STREET
MIAMI, FL 33156 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: GIANCARLO BOUCUGNANI

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUELLO, JORGE L M.D.
Address: 1260 MARILA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GALVEZ, ROGER M.D.
Address: 6240 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: ALMANZI, ORLANDO V M.D.
Address: 6240 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALMANZA, ORLANDO V M.D.
Address: 10921 SW 93 AVE.
City-St-Zip: MIAMI, FL 33176

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: JORGE L. CUELLO

MGR

04/10/2009

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