

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084219

FILED
Apr 23, 2010
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:

6200 S.W. 72ND STREET
401
SOUTH MIAMI, FL 33143

Current Mailing Address:

10020 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

6200 S.W. 72ND STREET
401
SOUTH MIAMI, FL 33143

FEI Number: 26-0688593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BOUCUGNANI GROUP, LLC
7355 SW 89 STREET, UNIT 602N
MIAMI, FL 33156 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
Name: CUELLO, JORGE L M.D.
Address: 1260 MARILA COURT
City-St-Zip: CORAL GABLES, FL 33134

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

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: JORGE L. CUELLO

MGR

04/23/2010

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