

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094232

FILED  
May 01, 2009  
Secretary of State

Entity Name: 1100 MEDICAL ARTS PLAZA, LLC

## Current Principal Place of Business:

1100 SW 57 AVENUE  
MIAMI, FL 33144

## New Principal Place of Business:

1100 SW 57 AVENUE  
SUITE 101  
WEST MIAMI, FL 33144 US

## Current Mailing Address:

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

## New Mailing Address:

1100 SW 57 AVENUE  
SUITE 101  
WEST MIAMI, FL 33144 US

FEI Number: 75-3253524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: RODRIGUEZ, WILLIAM  
Address: 2601 SW 37 AVENUE, SUITE 604  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: SIXTO-RODRIGUEZ, SUSANA  
Address: 2601 SW 37 AVENUE, SUITE 604  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: AMJAD, IBRAHIM  
Address: 5700 SW 59 PLACE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: MASRI, NIDAL  
Address: 1060 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM ( ) Delete  
Name: BROUDO, MARK  
Address: 1060 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM ( ) Delete  
Name: SERENTILL, NELIDA  
Address: 2601 SW 37 AVENUE, SUITE 603  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, WILLIAM  
Address: 1100 SW 57 AVENUE SUITE 101  
City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM (X) Change ( ) Addition  
Name: SIXTO-RODRIGUEZ, SUSANA  
Address: 1100 SW 57 AVENUE SUITE 101  
City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM (X) Change ( ) Addition  
Name: AMJAD, IBRAHIM  
Address: 1100 SW 57 AVENUE PH1  
City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM (X) Change ( ) Addition  
Name: MASRI, NIDAL  
Address: 1100 SW 57 AVENUE SUITE 101  
City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM (X) Change ( ) Addition  
Name: BROUDO, MARK  
Address: 1100 SW 57 AVENUE SUITE 101  
City-St-Zip: WEST MIAMI, FL 33144 US

Title: MGRM (X) Change ( ) Addition  
Name: SERENTILL, NELIDA  
Address: 1100 SW 57 AVENUE PH2  
City-St-Zip: WEST MIAMI, FL 33144 US

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: SUSANA SIXTO-RODRIGUEZ

MGRM

05/01/2009

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