2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109665

Entity Name: CORAL REEF MEDICAL GROUP, LLC

FILED Jul 23, 2008 Secretary of State

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

7846 SW 195 ST 30334 OLD DIXIE HWY MIAMI, FL 33157 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

7846 SW 195 STREET 30334 OLD DIXIE HWY MIAMI, FL 33157 HOMESTEAD, FL 33033

FEI Number: 06-1833406 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: Name and Address of New Registered Agent:

ROBETO, BERMUDEZ JR. 7846 SW 195 STREET MIAMI, FL 33157 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERMUDEZ, ROBERTO JR.
 Name:

 Address:
 30334 OLD DIXIE HWY
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33033
 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: ROBERTO BERMUDEZ, JR. MGRM 07/23/2008