

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009183

FILED
Apr 06, 2009
Secretary of State

Entity Name: SUNSET PEDIATRICS, LLC

Current Principal Place of Business:

7300 SW 62 PLACE
PENTHOUSE WEST
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

925 COTORRO AVENUE
CORAL GABLES, FL 33146 34

New Mailing Address:

FEI Number: 26-1842115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, PATRICK B ESQ
9350 S DIXIE HIGHWAY
SUITE 1540
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

NORTH, PATRICK B ESQ
9350 S DIXIE HIGHWAY
SUITE 1540
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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOYD, PHILIP
Address: 925 COTORRO AVE
City-St-Zip: CORAL GABLES, FL 33146 34

ADDITIONS/CHANGES:

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: PHILIP D. FLOYD

MGR

04/06/2009

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