

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051543

Entity Name: JIM LEUNG M.D. LLC

FILED
Jul 19, 2009
Secretary of State

Current Principal Place of Business:

7421 NORTH UNIVERSITY DRIVE, SUITE #304
TAMARAC, FL 33321

New Principal Place of Business:

8042 NW 125 TERRACE
PARKLAND, FL 33076

Current Mailing Address:

7421 NORTH UNIVERSITY DRIVE, SUITE #304
TAMARAC, FL 33321

New Mailing Address:

8042 NW 125 TERRACE
PARKLAND, FL 33076

FEI Number: 22-3979705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEUNG, JIM
8042 NW 125 TERRACE
PARKLAND, FL 33076 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: JL

07/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEUNG, JIM
Address: 7421 NORTH UNIVERSITY DRIVE, SUITE #304
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: LEUNG, JIM
Address: 7421 NORTH UNIVERSITY DRIVE, SUITE #304
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEUNG, JIM
Address: 8042 NW 125 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: PVST (X) Change () Addition
Name: LEUNG, JIM
Address: 8042 NW 125 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: JL

PRES

07/19/2009

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