

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059279

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** JOSE V. CASTELLANOS MD, PLLC

**Current Principal Place of Business:**

6676 PORTSIDE DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

900 NW 13TH STREET  
SUITE 203  
BOCA RATON, FL 33486

**Current Mailing Address:**

6676 PORTSIDE DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

PO BOX 810533  
BOCA RATON, FL 33481-053 PB

**FEI Number:** 22-3980534

**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:**

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 ( ) Delete  
Name: CASTELLANOS, JOSE V M.D.  
Address: 6676 PORTSIDE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: CASTELLANOS, JOSE V M.D.  
Address: 6676 PORTSIDE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CASTELLANOS, JOSE V M.D.  
Address: 900 NW 13TH STREET, SUITE 203  
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change ( ) Addition  
Name: CASTELLANOS, JOSE V M.D.  
Address: 900 NW 13TH STREET, SUITE 203  
City-St-Zip: BOCA RATON, FL 33486

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:** JOSE V CASTELLANOS

MD

04/16/2009

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