

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062393

FILED
Apr 12, 2010
Secretary of State

Entity Name: PASTEUR MEDICAL MIAMI GARDENS, LLC

Current Principal Place of Business:

5900 NW 183RD STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

4554 W. 12TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 33-1217936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECUZE, GERARDO A
4554 W. 12TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARTHET, PATRICK C
200 S BISCAYNE BLVD SUITE 1800
MIAMI, FL 33131 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: PATRICK BARTHET

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NECUZE, GERARDO A
Address: 4554 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: PEREZ, LUIS
Address: 4554 W 12TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: ENRIQUEZ, MANUEL
Address: 4554 W 12TH AVE
City-St-Zip: HIALEAH, FL 33012

I hereby 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: LUIS PEREZ

VP

04/12/2010

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