

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062393

FILED
Feb 08, 2011
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:

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

MGR

02/08/2011

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