

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074303

FILED
Jan 15, 2009
Secretary of State

Entity Name: KATHRYN VILLANO, MD, PROFESSIONAL LIMITED COMPANY

Current Principal Place of Business:

2666 TIGERTAIL AVE
UNIT 108
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2666 TIGERTAIL AVE
UNIT 108
MIAMI, FL 33133

New Mailing Address:

FEI Number: 35-2344802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANO, KATHRYN
2666 TIGERTAIL AVE
UNIT 108
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLANO, KATHRYN L DR.
2666 TIGERTAIL AVE
UNIT 108
MIAMI, FL 33133 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: KATHRYN VILLANO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLANO, KATHRYN
Address: 2666 TIGERTAIL AVE - UNIT 108
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLANO, KATHRYN L DR.
Address: 2666 TIGERTAIL AVE - UNIT 108
City-St-Zip: MIAMI, FL 33133

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: KATHRYN VILLANO

DR.

01/15/2009

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