

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089426

FILED
Feb 03, 2010
Secretary of State

Entity Name: BLACKSTONE MEDICAL SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

4801 N. FEDERAL HWY. SUITE 103
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

11860 NW 7TH STREET
PLANTATION, FL 33325

Current Mailing Address:

4801 N. FEDERAL HWY. SUITE 103
FT. LAUDERDALE, FL 33308

New Mailing Address:

11860 NW 7TH STREET
PLANTATION, FL 33325

FEI Number: 80-0274143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAM, P.A.
1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD.
SUITE 100
BOYNTON BEACH, FL 33426 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: /LAWRENCE CAPLAN/

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRISON, KARL D
Address: 11860 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: DALEY, DEBORAH
Address: 13022 SW 40TH STREET
City-St-Zip: DAVIE, FL 33330

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: /KARL HARRISON/

MGR

02/03/2010

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