

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090127

FILED
May 05, 2009
Secretary of State

Entity Name: RENE GUERRA M.D., P.L.

Current Principal Place of Business:

6911 SILVER OAK DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

175 SW 7 STREET
2407
MIAMI, FL 33130

Current Mailing Address:

6911 SILVER OAK DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-3403081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, ARTURO ESQ
782 NW 42 AVE
350
MIAMI, FL 33126 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 () Delete
Name: GUERRA, RENE
Address: 6911 SILVER OAK DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE GUERRA

MGRM

05/05/2009

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