2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095667

Secretary of State

FILED Mar 25, 2009

Entity Name: BRADENTON HEART RESEARCH CENTER, LLC

Current Principal Place of Business: New Principal Place of Business:

2010 59TH STREET WEST, SUITE 4200 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

2010 59TH STREET WEST, SUITE 4200 BRADENTON, FL 34209

FEI Number: 26-3492214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTLETT, CHARLES J ESQ. 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAJAN, RAJ T
 Name:

 Address:
 2010 59TH STREET WEST, SUITE 4200
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: SESHARDI, NIRANJAN Name: SAWAR, ASAD

Address: 2010 59TH STREET WEST, SUITE 4200 Address: 2010 59TH STREET WEST, SUITE 4200

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SAWAR, ASAD
 Name:

 Address:
 2010 59TH STREET WEST, SUITE 4200
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 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: RAJ T. RAJAN MGR 03/25/2009