

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004726

FILED
Jan 06, 2010
Secretary of State

Entity Name: ADRIAN DEL BOCA, M.D., L.L.C.

Current Principal Place of Business:

8940 N. KENDALL DR.
804-E
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8940 N. KENDALL DR.
804-E
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4573659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL BOCA, ADRIAN
8940 N. KENDALL
804-E
MIAMI, FL 33176 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: MGR
Name: DEL BOCA, ADRIAN
Address: 8940 N. KENDALL DR. SUITE 804-E
City-St-Zip: MIAMI, F 33176 US

Title: MGRM
Name: PERSONAL PHYSICIANS, L.L.C.
Address: 8940 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176

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: MARIA BELEN GALINDO

OMNG

01/06/2010

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