

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009848

FILED
Feb 28, 2011
Secretary of State

Entity Name: MIAMI CARDIOVASCULAR SERVICES, LLC

Current Principal Place of Business:

201 ALAHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

201 ALAHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145

FEI Number: 26-4225154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURRALDE, CARMEN M
201 ALAHAMBRA CIRCLE
SUITE 901
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MAS, ILDEFONSO J
3181 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 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: ILDEFONSO J. MAS, MD

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: MAS, ILDEFONSO J
Address: 3181 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MAS, RAFAEL J
Address: 3181 CORAL WAY 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: ILDEFONSO J. MAS, MD

PD

02/28/2011

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