

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011288

FILED
Apr 27, 2011
Secretary of State

Entity Name: PEDIATRIC SLEEPSOLVERS LLC

Current Principal Place of Business:

880 NW 13 ST
2A
BOCA RATON, FL 33486

New Principal Place of Business:

851 MEADOWS ROAD
212
BOCA RATON, FL 33486

Current Mailing Address:

880 NW 13 ST
2A
BOCA RATON, FL 33486

New Mailing Address:

851 MEADOWS ROAD
212
BOCA RATON, FL 33486

FEI Number: 26-4208189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENSTEIN, JON
7438 ST ANDREWS RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BATTAGLIOLA, HENRY J DC
4910 NW 54TH STREET
COCONUT CREEK, FL 33073 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: HENRY BATTAGLIOLA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HJB MEDICAL MGT INC
Address: 4910 NW 54 ST
City-St-Zip: COCOANUT CREEK, FL 33073

Title: MGMR
Name: FLORIDA PEDIATRIC CRITICAL CARE PA
Address: 17105 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: HENRY BATTAGLIOLA, DC

MGMR

04/27/2011

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