

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022263

FILED
Apr 26, 2010
Secretary of State

Entity Name: LAS MERCEDES MEDICAL CENTER, LLC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
PENTHOUSE 2 STE E
CORAL GABLES, FL 33134

New Principal Place of Business:

3350 SW 148 AVE
STE 110
MIRAMAR, FL 33027

Current Mailing Address:

2655 LE JEUNE ROAD
PENTHOUSE 2 STE E
CORAL GABLES, FL 33134

New Mailing Address:

3350 SW 148 AVE
STE 110
MIRAMAR, FL 33027

FEI Number: 42-1767512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, HORACIO
2655 LE JEUNE ROAD
PENTHOUSE 2 STE E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERRANO, HORACIO
318 INDIAN TRACE
#288
WESTON, FL 33326 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: HORACIO SERRANO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRANO, HORACIO
Address: 318 INDIAN TRACE, #288
City-St-Zip: WESTON, FL 33326

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: HORACIO SERRANO

MGRM

04/26/2010

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