

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054371

FILED
Feb 23, 2010
Secretary of State

Entity Name: ADVANCED PEDIATRICS OF BOCA, LLC

Current Principal Place of Business:

% STEVEN SERLE, P.A.
6070 N FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

9970 CENTRAL PARK BLVD
#203
BOCA RATON, FL 33428

Current Mailing Address:

% STEVEN SERLE, P.A.
6070 N FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

9970 CENTRAL PARK BLVD
#203
BOCA RATON, FL 33428

FEI Number: 27-0322420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN SERLE, P.A.
6070 N FEDERAL HWY
BOCA RATON, FL 33487 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: MGRM
Name: PATRICIA ANASTASIO, MD, LLC
Address: 9970 CENTRAL PARK BLVD #203
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: JOSIE STONE PA
Address: 9970 CENTRAL PARK BLVD #203
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: CELINA M. CARRILLO, MD, PA
Address: 9970 CENTRAL PARK BLVD #203
City-St-Zip: BOCA RATON, FL 33428

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: JOSIE STONE

MD

02/23/2010

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