

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054371

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** ADVANCED PEDIATRICS OF BOCA, LLC

**Current Principal Place of Business:**

9970 CENTRAL PARK BLVD  
#203  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

9970 CENTRAL PARK BLVD  
#203  
BOCA RATON, FL 33428

**New Mailing Address:**

**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

PRES

02/10/2012

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