

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065324

FILED
Jan 14, 2010
Secretary of State

Entity Name: FLORIDA HEART RHYTHM SPECIALISTS, PLLC

Current Principal Place of Business:

350 NW 84TH AVENUE #110
PLANTATION, FL 33324

New Principal Place of Business:

350 NW 84TH AVENUE
SUITE # 110
PLANTATION, FL 33324 US

Current Mailing Address:

350 NW 84TH AVENUE #110
PLANTATION, FL 33324

New Mailing Address:

350 NW 84TH AVENUE
SUITE # 110
PLANTATION, FL 33324 US

FEI Number: 27-0539587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, MAX A
1400 NW 10TH AVENUE, PH#3
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

KENIGSBERG, DAVID N
350 NW 84TH AVE
SUITE # 110
PLANTATION, FL 33324 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: DAVID N KENIGSBERG

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSMAN, AHMED P.A.
Address: 350 NW 84TH AVENUE #110
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: KENIGSBERG, DAVID N P.A.
Address: 350 NW 84TH AVENUE #110
City-St-Zip: PLANTATION, FL 33324

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: DAVID N KENIGSBERG

PD

01/14/2010

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