2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065967

Entity Name: AURELIO A. ORTIZ, MD, LLC

FILED May 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1423 ALTON ROAD

MIAMI BEACH, FL 33039 US

10001 SW 90TH AVENUE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

1423 ALTON ROAD 10001 SW 90TH AVENUE MIAMI BEACH, FL 33039 US MIAMI, FL 33176 US

FEI Number: 27-0538601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELAVAL, EDGAR R ESQ.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US
BELAVAL, EDGAR R ESQ.
9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 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: EDGAR BELAVAL 05/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ORTIZ, AURELIO A

 Address:
 10001 SW 90 AVENUE

 City-St-Zip:
 MIAMI, FL 33176 US

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 Statues.

SIGNATURE: AURELIO A. ORTIZ MGR 05/27/2010