

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068505

FILED
Apr 21, 2010
Secretary of State

Entity Name: MARK W. GORDON, MD, LLC

Current Principal Place of Business:

2301 N. UNIVERSITY DRIVE SUITE 203
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2301 N. UNIVERSITY DRIVE SUITE 203
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-1923405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHASIK, STRONGIN, MUSKAT, STEIN & COMPA
3225 AVIATION AVENUE, SUITE 500
MIAMI, FL 33133 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: MGR
Name: GORDON, MARK W MD
Address: 2301 N. UNIVERSITY DRIVE SUITE 203
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARK W GORDON MD

MGR

04/21/2010

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