

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101889

FILED
Jan 31, 2010
Secretary of State

Entity Name: CARDIOLOGY PARTNERS CLINICAL RESEARCH INSTITUTE, LLC

Current Principal Place of Business:

2328 GULF BROOK DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

3347 STATE ROAD 7
203
WELLINGTON, FL 33449

Current Mailing Address:

2328 GULF BROOK DRIVE
WELLINGTON, FL 33414

New Mailing Address:

3347 STATE ROAD 7
203
WELLINGTON, FL 33449

FEI Number: 80-0495283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DALTON, WILLIAM COO
3347 SATTE ROAD 7
SUITE 203
WELLINGTON, FL 33449 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: WILLIAM DALTON

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENUGOPAL, CHANDRA MD
Address: 3347 STATE RAOD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: JEAN, FOUCAULD MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: VEDERE, AMARNATH MD
Address: 3347 STATE ROAD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: SHAH, NEERAV MD
Address: 3347 STATE RAOD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: MELHADO, MAURICIO E MD
Address: 3347 STATE RAOD 7, SUITE 203
City-St-Zip: WELLINGTON, FL 33449 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 Statutes.

SIGNATURE: CHANDRA VENUGOPAL

MGRM

01/31/2010

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