

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000103074

FILED
Feb 10, 2010
Secretary of State

Entity Name: PAN AMERICAN PULMONARY GROUP, LLC

Current Principal Place of Business:

15680 NORTH KENDALL DRIVE, SUITE 201
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15680 NORTH KENDALL DRIVE, SUITE 201
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-1208377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HAROLD E
1515 UNIVERSITY DRIVE, SUITE 201
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

QUINTANA, VILMA
15680 S.W. 88TH STREET STE 201
MIAMI, FL 33196 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: VILMA QUINTANA

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULMONARY PHYSICIANS OF SOUTH FLORIDA, LLC
Address: 15680 S.W. 88TH STREET STE 201
City-St-Zip: MIAMI, FL 33196

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: PAUL GUSTMAN

MGRM

02/10/2010

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