2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103931

Entity Name: BELTRAN MEDICAL GROUP, LLC

FILED Jan 06, 2010 Secretary of State

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

14223 SW 42 ST MIAMI, FL 33175 14223 SW 42 ST MIAMI, FL 33175 64

Current Mailing Address: New Mailing Address:

14223 SW 42 ST 14223 SW 42 ST MIAMI, FL 33175 64

FEI Number: 27-1205472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANTANA-PORBEN, IDALMIS 6266 SW 161 PLACE MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANTANA-PORBEN, IDALMIS MD

Address: 6266 SW 161 PLACE City-St-Zip: MIAMI, FL 33193

Title: MGR

 Name:
 PUIG, GLAUCO A MD

 Address:
 6266 SW 161 PLACE

 City-St-Zip:
 MIAMI, FL 33193

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: IDALMIS SANTANA-PORBEN MGR 01/06/2010