

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116232

FILED
Feb 15, 2011
Secretary of State

Entity Name: MELBOURNE CARDIAC RESEARCH INSTITUTE LLC

Current Principal Place of Business:

1350 S. HICKORY STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

C/O RAJIV CHANDRA
20 E. MELBOURNE AVE.
MEBOURNE, FL 32091 US

New Mailing Address:

FEI Number: 27-1477212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDRA, RAJIV
20 E. MELBOURNE AVE.
MELBOURNE, FL 32901 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: MGRM
Name: POCOSKI, DAVID
Address: 1350 S. HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: DESAI, SHASHIN
Address: 1350 S. HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: LESSER, MICHAEL
Address: 1350 S. HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: CHANDRA, RAJIV
Address: 20 E. MELBOURNE AVE.
City-St-Zip: MELBOURNE, FL 32901 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: RAJIV CHANDRA

MGRM

02/15/2011

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