

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021954

FILED
Mar 04, 2011
Secretary of State

Entity Name: PASTEUR MEDICAL BIRD ROAD, LLC

Current Principal Place of Business:

8611 S.W. 40TH STREET, UNIT 1, 6, 7, 8
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8611 S.W. 40TH STREET, UNIT 1, 6, 7, 8
MIAMI, FL 33165

New Mailing Address:

8000 GOVERNORS SQUARE BLVD
STE 201
MIAMI LAKES, FL 33016

FEI Number: 27-1991772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECUZE, GERARDO
4554 WEST 12TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARTHET, PATRICK
200 S. BISCAYNE BLVD,
STE 1800
MIAMI, FL 33131 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: L PEREZ

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NECUZE, GERARDO A
Address: 8000 GOVERNORS SQUARE BLVD STE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: PEREZ, LUIS A
Address: 8000 GOVERNORS SQUARE BLVD STE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: ENRIQUEZ, MANUEL A
Address: 8000 GOVERNORS SQUARE BLVD STE 201
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS A PEREZ

MGR

03/04/2011

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