

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054943

FILED
Jan 12, 2012
Secretary of State

Entity Name: PASTEUR MEDICAL NORTH MIAMI BEACH, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE BARTHET FIRM, P A
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PRES
Name: NECUZE, GERARDO A
Address: 200 SOUTH BISCAYNE BLVD.
City-St-Zip: SUITE 1800, FL 33131 US

Title: VP
Name: PEREZ, LUIS A
Address: 200 SOUTH BISCAYNE BLVD.
City-St-Zip: SUITE 1800, FL 33131 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: GERARDO NECUZE PRES 01/12/2012

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