

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066743

FILED
May 01, 2012
Secretary of State

Entity Name: CARDIO PULMONARY CONSULTANTS, LLC

Current Principal Place of Business:

1495 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1495 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERIC
1495 WEST 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, H.
1495 WEST 49TH STREET
HIALEAH, FL 33012 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: H. HERNANDEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, H.
Address: 1495 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: H. HERNANDEZ

CMM

05/01/2012

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