

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082466

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE HEART GROUP OF BROWARD, LLC

Current Principal Place of Business:

1 WEST SAMPLE RD
SUITE 208
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1 WEST SAMPLE RD
SUITE 208
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RONDINO, PAUL L
1 WEST SAMPLE RD
SUITE 208
DEERFIELD BEACH, FL 33064 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: MGR
Name: RONDINO, PAUL L
Address: 1 WEST SAMPLE RD, SUITE 208
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: MGR
Name: BLUM, JEFFREY D
Address: 1 WEST SAMPLE RD, SUITE 208
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: MGR
Name: NIEDERMAN, ALAN L
Address: 1 WEST SAMPLE RD, SUITE 208
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: MGR
Name: WEINBLATT, MICHAEL S
Address: 1 WEST SAMPLE RD, SUITE 208
City-St-Zip: DEERFIELD BEACH, FL 33064 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: PAUL L. RONDINO

DR.

01/13/2011

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