

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084325

FILED
Jan 18, 2011
Secretary of State

Entity Name: GRIFFIN MEDICAL GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

15880 NORTH KENDALL DRIVE, SUITE 201
MIAMI, FL 33196

New Principal Place of Business:

15680 NORTH KENDALL DRIVE, SUITE 201
MIAMI, FL 33196

Current Mailing Address:

15880 NORTH KENDALL DRIVE, SUITE 201
MIAMI, FL 33196

New Mailing Address:

156800 NORTH KENDALL DRIVE, SUITE 201
MIAMI, FL 33196

FEI Number: 27-3417322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, VILMA
15680 S.W. 88TH STREET
SUITE 201
MIAMI, FL 33196 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: PULMONARY PHYSICIANS OF SOUTH FLORIDA, LLC
Address: 15680 S.W. 88TH STREET SUITE 201
City-St-Zip: MIAMI, FL 33196

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 GUSTMAN

MGRM

01/18/2011

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