

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019947

FILED
Sep 17, 2012
Secretary of State

Entity Name: KENNETH PEARLBERG, M. D., LLC

Current Principal Place of Business:

3535 SOUTH OCEAN DRIVE
UNIT 1602
HOLLYWOOD, FL 33019

New Principal Place of Business:

3535 SOUTH OCEAN DRIVE
UNIT 2806
HOLLYWOOD, FL 33019

Current Mailing Address:

3535 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

3535 SOUTH OCEAN DRIVE
UNIT 2806
HOLLYWOOD, FL 33019

FEI Number: 27-5021142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PL
BOCA RATON, FL 33433 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: MRRM
Name: PEARLBERG, KENNETH
Address: 3535 SOUTH OCEAN DRIVE UNIT 2806
City-St-Zip: HOLLYWOOD, FL 33019

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: KENNETH R. PEARLBERG MD

DR.

09/17/2012

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