

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR 10 PM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L95000000969

NEURO NETWORK, L.C.
3200 S.W. 60 COURT
SUITE 302
MIAMI FL 33158

1a. Principal Place of Business Address

3200 S.W. 60 COURT
SUITE 302
MIAMI FL 33158

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

12/15/1995

FL

4. FEI Number

Applied For

Not Applicable

65-0626246

5. Date of Last Report

6. Certificate of Status Desired

03/31/1997

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

RESNICK, TREVOR J M.D.
3200 S.W. 60 COURT
SUITE 302
MIAMI FL 33158

Name

Street Address (P.O. Box Number is Not Acceptable)

300002488243--0

Suite, Apt. #, etc.

04/14/98 01062-008

***188.75 ***188.75

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____

DATE _____

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CULLEN, ROBERT F JR., M	3200 S.W. 60 COURT, SUITE	MIAMI FL
MGRM	ALVAREZ, LUIS M.D.	3200 S.W. 60 COURT, SUITE	MIAMI FL
MGRM	JAYAKAR, PRASANNA M.D	3200 S.W. 60 COURT, SUITE	MIAMI FL
MGRM	DERAY, MARCEL J M.D.	3200 S.W. 60 COURT, SUITE	MIAMI FL
MGRM	RESNICK, TREVOR J	3200 S.W. 60 COURT, SUITE	MIAMI FL
MGRM	TUCHMAN, ROBERTO F	3200 S.W. 60 COURT, SUITE	MIAMI FL

3 1/11 APR 13 1998

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/6/98 (305) 662-8320
Date Daytime Phone #