

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000863

FILED
Apr 28, 2004
Secretary of State

Entity Name: DADEMED, L.C.

Current Principal Place of Business:

1200 S. PINE ISLAND RD.
SUITE 320
PLANTATION, FL 33324

New Principal Place of Business:

300 S. PINE ISLAND RD.
SUITE 314
PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND RD.
SUITE 320
PLANTATION, FL 33324

New Mailing Address:

300 S. PINE ISLAND RD.
SUITE 314
PLANTATION, FL 33324

FEI Number: 65-0774920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM SPRATT & KIRKPATRICK&LOCKHART, LLP
201 SOUTH BISCAYNE BLVD
20TH FL
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: MELLA, JUAN MD
Address: 8950 N. KENDALL DR.
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: BARRERA, CARLOS MD
Address: 7400 N. KENDALL DR., #507
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: BRETON, CRISTIAN MD
Address: 7400 S.W. 88TH ST
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: BAYLESS, THOMAS R
Address: 1200 S PINE ISLAND ROAD, #320
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: SOBRADO, JAVIER MD
Address: 8525 SW 92ND ST.
City-St-Zip: SOUTH MIAMI, FL

Title: MGR () Delete
Name: VITIELLO, MARIO
Address: 7575 SW 62ND AVE #B
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VITIELLO, MARCO
Address: 7575 SW 62ND AVE #B
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS R. BAYLESS

MGR

04/28/2004

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