2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000209

Entity Name: 4301 NORTH HABANA, L.C.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 NORTH HABANA AVENUE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4301 NORTH HABANA AVENUE TAMPA, FL 33607

FEI Number: 59-3499135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, RAFAEL W MD 4301 N HABANA AVENUE SUITE 1 TAMPA, FL 33607 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLANCO, RAFAEL W DR.
 Name:

 Address:
 4301 NORTH HABANA AVENUE
 Address:

Address: 4301 NORTH HABANA AVENUE Address:
City-St-Zip: TAMPA, FL 33607 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEORGE, CHRISTOHER B DR.
 Name:

 Address:
 4301 NORTH HABANA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAUTERSZTÁIN, JULIO DR.
 Name:

 Address:
 4301 NORTH HABANA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

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: RAFAEL W. BLANCO, M.D. MGRM 04/08/2004