

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003480

Entity Name: MCH PEDIATRICS L.L.C.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

5310 NW 33RD AVE
204
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5310 NW 33RD AVE
SUITE 204
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0918339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, PAUL
5310 NW 33RD AVE STE 204
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5310 NW 33RD AVE
216
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5310 NW 33RD AVE
216
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDBERG, PAUL
5310 NW 33RD AVE STE 216
FORT LAUDERDALE, FL 33309 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: CAPOTE, MAYRA
Address: 5310 NW 33RD AVE STE 204
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: GOLDBERG MD, PAUL
Address: 3310 NW 33RD AVENUE, STE 204
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: CMO (X) Change () Addition
Name: CAPOTE, MAYRA
Address: 15495 EAGLE NEST LANE #120
City-St-Zip: MIAMI, FL 33014

Title: CEO (X) Change () Addition
Name: GOLDBERG MD, PAUL
Address: 12145 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAYRO CAPOTE

CMO

02/17/2009

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