2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003480

Entity Name: MCH PEDIATRICS L.L.C.

FILED Feb 02, 2010 Secretary of State

Date

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

5310 NW 33RD AVE

216

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5310 NW 33RD AVE

216

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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: CMO

Name: CAPOTE, MAYRA

Address: 15495 EAGLE NEST LANE #120

City-St-Zip: MIAMI, FL 33014

Title: CEO

Name: GOLDBERG MD, PAUL
Address: 12145 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

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 Statues.

SIGNATURE: DR. PAUL GOLDBERG CEO 02/02/2010