

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004369

FILED
Feb 02, 2009
Secretary of State

Entity Name: WESTCHESTER PEDIATRIC ASSOCIATES, L.C.

Current Principal Place of Business:

7000 S.W. 97TH AVENUE, STE 114
MIAMI, FL 331731474

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE # 351
MIAMI, FL 33173

Current Mailing Address:

7000 S.W. 97TH AVENUE, STE 114
MIAMI, FL 331731474

New Mailing Address:

10300 SUNSET DRIVE
SUITE # 351
MIAMI, FL 33173

FEI Number: 65-0932335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 S.W. 8TH STREET, STE 2550
MIAMI, FL 33130 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/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ-PUJOL, MARGARITA
Address: 7000 S.W. 97TH AVE., STE 114
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: MONTIEL, CHRISTINA R
Address: 7000 S.W. 97TH AVE., STE 114
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: LARCADA, PAMELA
Address: 7000 S.W. 97TH AVE., STE 114
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: LOPEZ, JOHANNES
Address: 7000 SW 97TH AVE., STE. 114
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ-PUJOL, MARGARITA
Address: 10300 SUNSET DRIVE, STE #351
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: MONTIEL, CHRISTINA R
Address: 10300 SUNSET DRIVE, STE #351
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: LARCADA, PAMELA
Address: 10300 SUNSET DRIVE, STE #351
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: LOPEZ, JOHANNES
Address: 10300 SUNSET DRIVE, STE #351
City-St-Zip: MIAMI, FL 33173

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: MARGARITA FERNANDEA-PUJOL

MGRM

02/02/2009

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