2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008291

Entity Name: RAFAEL RIVAS-CHACON, M.D., L.L.C.

FILED Feb 26, 2010 Secretary of State

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

3200 SW 60 COURT SUITE 105 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

P.O. BOX 431169 SOUTH MIAMI, FL 332431169

FEI Number: 45-4530369 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:

RIVAS-CHACON, RAFAEL M.D. 3200 SW 60 COURT SUITE # 105 MIAMI, FL 33155 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/MANAGERS:

Title: MGRM

Name: RIVAS-CHACON, RAFAEL F Address: 3200 SW 60 COURT, SUITE 105

City-St-Zip: MIAMI, FL 33155

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: RAFAEL F. RIVAS-CHACON M.D, 02/26/2010