2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032638

Entity Name: BAPTIST CARDIAC AND VASCULAR INSTITUTE MANAGEMENT

COMPANY, LLC

FILED
Apr 06, 2015
Secretary of State
CC3625175729

Current Principal Place of Business:

EXECUTIVE OFFICES 8900 NORTH KENDALL DRIVE MIAMI, FL 33176

Current Mailing Address:

EXECUTIVE OFFICES 8900 NORTH KENDALL DRIVE MIAMI, FL 33176 US

FEI Number: 20-3316750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID RESQ 6855 RED ROAD SUITE 500 CORAL GABLES, FL 33143 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

Authorized Person(s) Detail:

Title MGR Title MGR

NameBAPTIST HOSPITAL OF MIAMI, INC.NameQUESADA, RAMON M.D.Address8900 N. KENDALL DRIVEAddress8900 NORTH KENDALL DR

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title MGR Title MGR

NameMORENO, NIBERTO LM.D.NameCOELLO, ABILIO M.D.Address8900 N. KENDALL DRIVEAddress8900 N. KENDALL DRIVE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title MGR Title MGR

NameLIORET, RAMON M.D.NameKATZEN, BARRY TM.D.Address8900 N. KENDALL DRIVEAddress8900 N. KENDALL DRIVE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title MANAGER

Name POWELL, ALEX DR.
Address 8900 N. KENDALL DRIVE

City-State-Zip: MIAMI FL 33176

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL MASCIOLI VP 04/06/2015