

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003346

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: MILLENNIUM HEALTH NETWORK, LLC

**Current Principal Place of Business:**

2050 N.E. 163 ST  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

4831 NW 99 CT  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 01-0603940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARBEA, MIGUEL  
2050 N.E. 163 ST  
NORTH MIAMI BEACH, FL 33162 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: RANCATI, ALBERTO  
Address: FIGUEROA ALCORTA 3029, 4TH FLOOR (1425)  
City-St-Zip: CAPITAL FEDERAL,

Title: MGRM ( ) Delete  
Name: MARIN, FERNANDO  
Address: FIGUEROA ALCORTA 3029, 4TH FLOOR (1425)  
City-St-Zip: CAPITAL FEDERAL,

Title: MGRM ( ) Delete  
Name: GASIBAYLE, NICOLAS  
Address: FIGUEROA ALCORTA 3029 4TH FL  
City-St-Zip: CAPITAL FEDERAL,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO RANCATI

PRES

02/19/2009

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