

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003346

FILED
Feb 17, 2010
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:

RANCATI, ALBERTO
4831 NW 99 CT.
MIAMI, FL 33178 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: ALBERTO RANCATI

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: ALBERTO RANCATI

PRES

02/17/2010

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