

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039886

FILED
Jan 23, 2012
Secretary of State

Entity Name: LIBERTY HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
#103
CORAL GABLES, FL 33146

New Principal Place of Business:

6834 SUNRISE DR
CORAL GABLES, FL 33133

Current Mailing Address:

1172 S. DIXIE HIGHWAY
#103
CORAL GABLES, FL 33146

New Mailing Address:

6834 SUNRISE DR.
CORAL GABLES, FL 33133

FEI Number: 26-4779606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, NICOLE
1172 S. DIXIE HIGHWAY
#103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORONA, NICOLE
6834 SUNRISE DR.
CORAL GABLES, FL 33133 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

01/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORONA, NICOLE
Address: 6834 SUNRISE DR.
City-St-Zip: CORAL GABLES, FL 33133

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: NICOLE CORONA

MS.

01/23/2012

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