

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039926

**FILED
Jan 15, 2010
Secretary of State**

Entity Name: REC HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

6834 SUNRISE DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

6834 SUNRISE DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 26-4779507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, RAMON E
6834 SUNRISE DRIVE
CORAL GABLES, FL 33133 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
Name: CORONA, RAMON E
Address: 6834 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

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: RAMON E. CORONA

MR.

01/15/2010

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