

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021316

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERNATIONAL MODULAR HOSPITAL GROUP, LLC

Current Principal Place of Business:

17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160

New Principal Place of Business:

3191 CORAL WAY
SUITE 1003
MIAMI, FL 33145

Current Mailing Address:

17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

3191 CORAL WAY
SUITE 1003
MIAMI, FL 33145

FEI Number: 27-4279423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: HERRERA, ALBERTO
Address: 3191 CORAL WAY SUITE 1003
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: CARREIRA, GERMANO
Address: 3191 CORAL WAY SUITE 1003
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: HERNANDEZ, NELSON
Address: 3191 CORAL WAY SUITE 1003
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: HALPERIN, RONNY J
Address: 17961 BISCAYNE BOULEVARD SUITE B-1
City-St-Zip: AVENTURA, FL 33160

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 HERRERA

MGMR

04/28/2011

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