

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124725

Entity Name: STRAAT HEALTH, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0774308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, JOSE I III
701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131 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: STRAAT INVESTMENTS, LLC
Address: 701 BRICKELL AVENUE, SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ODEON HOLDINGS, LLC
Address: 701 BRICKELL AVENUE, SUITE 860
City-St-Zip: MIAMI, FL 33131

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: STRAAT INVESTMENTS LLC MGRM 04/30/2012

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