2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014065

Entity Name: SMB HEALTH SERVICES, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11031 N.E. 6TH AVENUE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11031 N.E. 6TH AVENUE MIAMI, FL 33161

FEI Number: 02-0687654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYDEN, HARVEY B
11031 NE 6TH AVENUE
11031 NE 6TH AVENUE
MIAMI, FL 33161 US
HAYDEN, H. BRUCE
11031 NE 6TH AVENUE
MIAMI, FL 33161 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: H. BRUCE HAYDEN 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAYDEN, H. BRUCE PRES

Address: 11031 NE 6 AVE City-St-Zip: MIAMI, FL 33161 US

Title: MGRM

Name: CARRODEGUAS, VINCENT CFO

Address: 2121 PONCE DE LEON BLVD SUITE 1100

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

 Name:
 GARCIA, ILEANA VP

 Address:
 11031 NE 6 AVE

 City-St-Zip:
 MIAMI, FL 33161 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 Statues.

SIGNATURE: H. BRUCE HAYDEN PRES 01/25/2010