

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003379

FILED
Feb 01, 2010
Secretary of State

Entity Name: VITAL ONE HEALTH PLANS DIRECT, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
#206
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
#206
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4034408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO
1500 SAN REMO AVENUE
#206
CORAL GABLES, FL 33146 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: LUIS, RENE
Address: 6365 COLLINS AVE APT 3111
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: GRACIA, ELIBERTO
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156

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: RENE LUIS

MGRM

02/01/2010

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