

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044364

FILED
Feb 17, 2011
Secretary of State

Entity Name: QUANTUM HEALTH GROUP LLC

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
#280
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
#280
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4821792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE I
5805 BLUE LAGOON DRIVE
#280
MIAMI, FL FL US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL M
5805 BLUE LAGOON DRIVE
#280
MIAMI, FL FL 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: MANUEL M. FERNANDEZ

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MANUEL
Address: 5805 BLUE LAGOON DRIVE #280
City-St-Zip: MIAMI, FL 33126

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: MANUEL M FERNANDEZ

MGR

02/17/2011

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