2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005149

Entity Name: BIRD ROAD HEALTH CARE, LLC

Transfer Birds Rond File Rent Grand, E.

Current Principal Place of Business:

4960 SW 72ND AVENUE SUITE 406 MIAMI, FL 33155

Current Mailing Address:

4960 SW 72ND AVENUE SUITE 406 MIAMI, FL 33155 US

FEI Number: 20-5572916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2013

Secretary of State

CC1726708673

Authorized Person(s) Detail:

Title MGRM

Name MCCI HOLDINGS, LLC
Address 4960 SW 72ND AVENUE

SUITE 406

City-State-Zip: MIAMI FL 33155

SIGNATURE: JOSE ARMAS

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER OF MANAGING 03/17/2013 MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date