2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # L02000003346 02-07-2005 90285 023 ****50.00 MILLENNIUM HEALTH NETWORK, LLC Mailing Address Principal Place of Business 20008227 2050 N.E. 163 ST 2050 N.E. 163 ST NORTH MIAMI BEACH, FL 33162 North-Miami Beach, FL 33162 3. Mailing Address 2. Principal Place of Business 4831 NW 99 2 Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chq-LLC CR2E083 (10/03) Applied For 4. FE! Number City & State City & State FL 01-0603940 Not Applicable Country USA Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARBEA, MIGUEL 2050 N.E. 163 ST Stree Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33162 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) iling Fee is \$50.00 ue by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Change Addition RANCATI, ALBERTO NAME NAME FIGUEROA ALCORTA 3029, 4TH FLOOR (1425) STREET ADDRESS STREET ADDRESS CAPITAL FEDERAL, CITY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARIN, FERNANDO NAME NAME FIGUEROA ALCORTA 3029, 4TH FLOOR (1425) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPITAL FEDERAL, MGRM TITLE ☐ Delete TITLE ☐ Addition GASIBAYLE, NICOLAS NAME NAME STREET ADDRESS FIGUEROA ALCORTA 3029 4TH FL STREET ADDRESS CITY-ST-ZIP CAPITAL FEDERAL, CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED