

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021803

FILED
Apr 24, 2010
Secretary of State

Entity Name: PLANMEDICA HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

1535 NW 79TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

11964 SW 99 TERRACE
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 524528
MIAMI, FL 33152 US

New Mailing Address:

P.O. BOX 164606
MIAMI, FL 33116

FEI Number: 04-3713234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL ESQ
9100 SOUTH DADELAND BLVD
STE 1408
MIAMI, FL 33156 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: PLANAS, BEATRIZ
Address: 11964 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PLANAS, RAUL
Address: 11964 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33186

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: RAUL PLANAS

MGRM

04/24/2010

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