

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021803

FILED
Apr 04, 2011
Secretary of State

Entity Name: PLANMEDICA HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

11964 SW 99 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 164606
MIAMI, FL 33116

New Mailing Address:

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:

AGUDO, MARCELO ESQ
133 ARAGON
CORAL GABLES, FL 33134 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: MARCELO M. AGUDO

04/04/2011

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

MGR

04/04/2011

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