

FILED
May 28, 2003 8:00 am
Secretary of State

03-03-2003 90008 001 ****50.00

**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

3/3/20

44002708

☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # L02000027396					
1. Entity Name MIAMI-DADE HEALTH CARE MANAGEMENT SYSTEMS LLC.					
Principal Place of Business 2280 S.W. 8TH STREET, 3RD FLOOR MIAMI FL 33135			Mailing Address 2280 S.W. 8TH STREET, 3RD FLOOR MIAMI FL 33135		
2. Principal Place of Business			3. Mailing Address 3233 PALM AVE		
Suite, Apt. #, etc.			Suite, Apt. #, etc. 4th FLOOR		
City & State			City & State HIJALAH, FLORIDA		
Zip	Country	Zip	Country	4. FEI Number 59-2299989	
33012	USA	33012	USA	Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent ARAJOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES FL 33134			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when releasing)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003					
A. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUIS CRUZ 3233 PALM AVE HIJALAH FLORIDA 33012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOSE M. GARCIA 3233 PALM AVE HIJALAH, FLORIDA 33012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 806, Florida Statutes.					
SIGNATURE _____			SIGNATURE REQUIRED _____		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date _____ Daytime Phone # _____		

CR25083 (10/02)

CK/61448 2/18/03