

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

03-03-2003 90005 046 ****50.00

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

3/3/20

DOCUMENT # L02000027411			
1. Entity Name HEALTH CARE SYSTEMS MANAGEMENT LLC			
Principal Place of Business 2280 SW 8TH STREET 3RD FLOOR MIAMI FL 33135		Mailing Address 2280 SW 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 MIAMI FLORIDA	
Zip	Country	Zip	Country
		33012	USA
4. FEI Number 56-2300001		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 _____ (NOTE: Registered Agent signature required when selecting)			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUIS CRUZ 3233 PALM AVE MIAMI, FLORIDA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOSE M GARCIA SR 3233 PALM AVENUE MIAMI, FLORIDA ☐ 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)(f), 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 808, Florida Statutes.			
SIGNATURE: SIGNATURE REQUIRED		Date 3-26-03	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD-MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

44002709

☐ CHECK HERE IF MAKING CHANGES

CP0303 (10/02)

C.F. 61450 2/18/03