

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033342

FILED
Jul 08, 2008
Secretary of State

Entity Name: TECHNOLOGY & HEALTH L.L.C.

Current Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

7220 N.W. 36TH STREET
SUITE 227
MIAMI, FL 33166

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

7220 N.W. 36TH STREET
SUITE 227
MIAMI, FL 33166

FEI Number: 76-0723436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEMI, JORGE ISAAC
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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 () Delete
Name: SHEMI, JORGE ISAAC
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: CHEE CHAUG, DIANI DAI
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SHEMI, ALABERTO JOSE
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: GUTMAN, ALBERTO A
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERTO GUTMAN

MGR

07/08/2008

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