

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014065

FILED
Feb 16, 2011
Secretary of State

Entity Name: SMB HEALTH SERVICES, LLC

Current Principal Place of Business:

11031 N.E. 6TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11031 N.E. 6TH AVENUE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 02-0687654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, H. BRUCE
11031 NE 6TH AVENUE
MIAMI, FL 33161 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: MGR
Name: HAYDEN, H. BRUCE PRES
Address: 11031 NE 6 AVE
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: CARRODEGUAS, VINCENT CFO
Address: 2121 PONCE DE LEON BLVD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GARCIA, ILEANA VP
Address: 11031 NE 6 AVE
City-St-Zip: MIAMI, FL 33161 US

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: H. BRUCE HAYDEN

PRES

02/16/2011

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