2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L03000017603

Entity Name: TELE-HEALTH LATIN AMERICA, LLC

Current Principal Place of Business:

3659 SOUTH MIAMI AVENUE, SUITE 6008
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3659 SOUTH MIAMI AVENUE, SUITE 6008
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1189464 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GELLER, LANCE A
1680 MICHIGAN AVE.
SUITE 700
MIAMI BEACH, FL 33139 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	( ) Delete
Name:	JULIO C. PITA, M.D.,, M.B.A.	
Address:	3659 SOUTH MIAMI AVENUE, SUITE 6008	
City-St-Zip:	MIAMI, FL 33133	
Title:	MGR	( ) Delete
Name:	GONZALEZ, HUMBERTO	
Address:	3659 SOUTH MIAMI AVENUE, SUITE 6008	
City-St-Zip:	MIAMI, FL 33133	
Title:	MGR	( ) Delete
Name:	RODON, LINCOLN	
Address:	3659 SOUTH MIAMI AVENUE, SUITE 6008	
City-St-Zip:	MIAMI, FL 33133	

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:	

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO PITA M 04/28/2006

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