

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025436

FILED
Mar 25, 2005
Secretary of State

Entity Name: PLATINUM HEALTH PLUS, LLC

Current Principal Place of Business:

2507 NW 72ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

7415 CORPORATE CENTER DRIVE
SUITE E
MIAMI, FL 33126 US

Current Mailing Address:

2507 NW 72ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

7415 CORPORATE CENTER DRIVE
SUITE E
MIAMI, FL 33126 US

FEI Number: 57-1177706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHAEL P
2507 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GARCIA, MICHAEL
7415 CORPORATE CENTER DRIVE
SUITE E
MIAMI, FL 33126 US

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: MICHAEL GARCIA

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARCIA, MICHAEL P
Address: 2507 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, MICHAEL P
Address: 7415 CORPORATE CENTER DRIVE SUITE E
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL GARCIA

MGR

03/25/2005

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