

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030600

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: TRI-STATE HEALTH INVESTORS, LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
736  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MICHIGAN AVE  
736  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 20-0156907      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: KLEIN, AVI  
Address: 1111 KANE CONCOURSE, SUITE 301  
City-St-Zip: BAY HARBOR, FL 33154

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KLEIN, AVI  
Address: 1680 MICHIGAN AVENUE SUITE 736  
City-St-Zip: MIAMI BEACH, FL 33139

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: AVI KLEIN

MGR

04/26/2006

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