

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030600

FILED
Apr 01, 2009
Secretary of State

Entity Name: TRI-STATE HEALTH INVESTORS, LLC

Current Principal Place of Business:

C/O M. BERNSTEIN, ESQ., 1688 MERIDIAN AVE
418
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O
418
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:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
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: KLEIN, AVI
Address: C/O M. BERNSTEIN, ESQ., 1688 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: MICHAEL I. BERNSTEIN

MR.

04/01/2009

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