2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049849

Entity Name: GASTRO HEALTH, P.L.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9415 SW 72 ST 274 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9415 SW 72 ST 274 MIAMI, FL 33173 US 9415 SW 72 ST 274 MIAMI, FL 33173 US MIAMI, FL 33173

FEI Number: 20-3400983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFFMAN, FREDERIC A ESQ 9400 S DADELAND BLVD 600

MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR

 Name:
 LEAVITT, JAMES S MD

 Address:
 9415 SW 72 ST #274

 City-St-Zip:
 MIAMI, FL 33173 US

Title: SMGR

 Name:
 BAIGORRI, FRANCISCO MD

 Address:
 9415 SW 72 ST #274

 City-St-Zip:
 MIAMI, FL 33173 US

Title: TMGR

 Name:
 ROSEN, SETH MD

 Address:
 9415 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173 US

Title: VMGR

Name: HERNANDEZ, EUGENIO J MD

Address: 9415 SW 72 ST City-St-Zip: MIAMI, FL 33173 US

Title: MGR

 Name:
 BEHAR, SIMON MD

 Address:
 9415 SW 72 ST #274

 City-St-Zip:
 MIAMI, FL 33173 US

Title: MGR

 Name:
 BRAND, BARRY MD

 Address:
 9415 SW 72 ST #274

 City-St-Zip:
 MIAMI, FL 33173 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 Statues.

SIGNATURE: JAMES S. LEAVITT, M.D. PMGR 04/15/2010

L03000049849

Gastro Health, P. L. List of Officers and Members as of April 15, 2010

Name

Officer

Address

Document Number - L03000049849

Contact Person - Eliot Appel - (305) 468-4183

Belgorri, Francisco Berhary, Simon Behary, Simon Behary Calleja, Gustavo Carp, Marc Ferrer, Jose Gelrud, Daniel Gelrud,	•			
lawo lawo lel arris Gene Vice-President Moises Richard rt President es President es President es President er, Marc fredo Treasurer Neil wrence do oward Arrie frania		Balgord, Francisco Behar, Simon	Secretary	7500 Southwest 87th Avenue, Suite 200, miami, FL 33176
iel arris Gene Vice-President Moises Richard Richard President Ry, Marc fredo Treasurer Weil wrence do Owerd Arie Arie Arie		Brand, Barry		6140 Southwest 70th Street, Second Floor, Miamil, FL 33143
lel arris Gene Vice-President Woises Richard es President es President es Treasurer Neil ewence do arie Arie Arie		Calleja, Gustavo		7500 Southwest 87th Avenue, Suite 200, Miami, FL 33173
iel arris Gene Vice-President Moises Richard es President		Carp, Marc		1400 Northeast Miami Gardens Drive, Suite 221, North
el arris arris Gene Vice-Preside Noises Richard et rat es President es President er, Marc fredo Treasurer Neil whence do oward Arie Arie Arie	-	Ferrer, Jose		8950 North Kendall Drive, Suite 306, Maimi, FL 33176
arris Gene Vice-Preside Woises Richard art President es President fredo Tressurer Neil wrence do oward Arrie Arrie Arrie		Gelrud, Daniel		7500 Southwest 87th Avenue, Suite 200, Milami, FL 331
Gene Vice-Preside Noises Noises Richard Richard President Ry Marc Fredo Treasurer Neil Rwrence do Owerd Arie Arie Arie		Goldberg, Harris		7500 Southwest 87th Avenue, Suite 200, Miami, FL 331
Woises Woises Richard President es President		Hemandez, Gene	Vice-President	8950 North Kendall Drive, Suite 306, Maimi, FL 33176
Richard ext ex ex ry Marc fredo Treasurer Neil wrence do oward Arie Arie Arie Arie		Hemandez, Moises		8950 North Kendall Drive, Suite 306, Maiml, FL 33176
es President es President es President es President es President es President fredo Tressurer fredo Tressurer es President		Hernandez, Richard		7765 Southwest 87th Avenue, Suite 105, Miaml, FL 331
es President r, Marc fredo Tressurer Neil owrence do oward Arie Arie		Lanoff, Robert		6140 Southwest 70th Street, Second Floor, Mami, FL 3
fredo Treasurer Weil Wrence Word do Ward		Leavitt, James	Ì	7500 Southwest 87th Avenue, Suite 200, Miami, FL 3317
fredo Treasurer Neil twrence do ward		Lederhandler, Marc		7500 Southwest 87th Avenue, Suite 200, Miami, FL 331i
Tressurer Neil Nwrence do ward ward Arie Arie		Rabassa, Alfredo		7500 Southwest 87th Avenue, Suite 200, Miami, FL 331
Neil Invence do oward Sarie Kania		Rosen, Seth	_	6140 Southwest 70th Street, Second Floor, Miami, FL 3
twrence do do ward warie fania		Rosenranz, Neil		6140 Southwest 70th Street, Second Floor, Miami, FL 3
do oward Arie fania		Rothman, Lawrence		7500 Southwest 87th Avenue, Suite 200, Miami, FL 331
oward Arie Kania		Ruan, Eduardo		7500 Southwest 87th Avenue, Suite 200, Miami, FL 331
oward Arie Kania		Sable, Andy		6140 Southwest 70th Street, Second Floor, Miami, FL 3
		Schwartz, Howard		7500 Southwest 87th Avenue, Suite 200, Miaroi, FL 331
		Skomianski, Arie		7500 Southwest 87th Avenue, Suite 200, Miami, FL 331
		Vernace, Stefania		7500 Southwest 87th Avenue, Suite 200, Miami, FL 331