2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049849

Entity Name: GASTRO HEALTH, P.L.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9415 SW 72 ST 9415 SW 72 ST 274 SUITE 274 MIAMI, FL 33173 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
LEAVITT, JAMES MD
9415 SW 72 ST
SUITE 274
MIAMI, FL 33173 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.

in the State of Florida.

SIGNATURE: JAMES LEAVITT 04/19/2011

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:
 HERNANDEZ, RICHARD
 MD

 Address:
 9415 SW 72 ST #274

 City-St-Zip:
 MIAMI, FL 33173 US

Title: MGF

 Name:
 ROMAN, RICARDO 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: ALEJANDRO FERNANDEZ EVP 04/19/2011