

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013393

FILED
Apr 11, 2011
Secretary of State

Entity Name: MIAMI INTERNATIONAL HEALTH CARE, LLC

Current Principal Place of Business:

8525 S.W. 92ND STREET
SUITE D-17
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-2348393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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
Name: SOBRADO, JAVIER M.D.
Address: 8525 S.W. 92ND STREET, SUITE D-17
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SOBRADO, LILIANNE M.D.
Address: 8525 S.W. 92ND STREET, SUITE D-17
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: LILIANNE SOBRADO, M.D.

MGR

04/11/2011

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