2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034490

Entity Name: MANDARIN HEALTH GROUP, LLC

FILED Apr 05, 2006 Secretary of State

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

9301 NORTHEAST 6TH AVE., SUITE 313 MIAMI SHORES, FL 33138 9301 NORTHEAST 6TH AVE. SUITE C 313

MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9301 NORTHEAST 6TH AVE., SUITE 313 MIAMI SHORES, FL 33138

FEI Number: 20-2694673 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:

LEWIS, PETER A 307 WEST PARK AVENUE, SUITE 200 TALLAHASSEE, FL 32302 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SENA, DION
 Name:

 Address:
 9301 NORTHEAST 6TH AVE., SUITE 313
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

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: DION R. SENA MGMR 04/05/2006