

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034490

Entity Name: MANDARIN HEALTH GROUP, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

199 N. E. 89 STREET
EL PORTAL, FL 33138

Current Mailing Address:

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

New Mailing Address:

199 N. E. 89 STREET
EL PORTAL, 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:

LEWIS, PETER A
307 WEST PARK AVENUE, SUITE 200
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

LEWIS, PETER A
307 WEST PARK AVENUE, SUITE 200
TALLAHASSEE, FL 32301 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:

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENA, DION
Address: 9301 NORTHEAST 6TH AVE., SUITE 313
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SENA, DION
Address: 199 N. E. 89 STREET
City-St-Zip: EL PORTAL, FL 33138

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

MGRM

04/09/2007

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