

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000021025

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** RAMBAY HEALTH SYSTEMS LLC

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DR.  
STE. 703  
MIAMI, FL 33133

**New Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**Current Mailing Address:**

2665 SOUTH BAYSHORE DR.  
STE. 703  
MIAMI, FL 33133

**New Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**FEI Number:** 20-4377111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DR., STE. 703  
MIAMI, FL 33133 US

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

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RAMIREZ, HUGO ALEJANDRO  
Address: 2665 SOUTH BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: RAMIREZ, JUAN MANUEL  
Address: 2665 SOUTH BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: HUGO ALEJANDRO RAMIREZ

MGR

04/30/2012

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