

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000032410

FILED
Jun 10, 2010
Secretary of State

Entity Name: L & F HEALTH LLC

Current Principal Place of Business:

1085 NE 84TH ST
MIAMI, FL 33138 US

New Principal Place of Business:

800 PARADISO AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1085 NE 84TH ST
MIAMI, FL 33138 US

New Mailing Address:

800 PARADISO AVE
CORAL GABLES, FL 33146 US

FEI Number: 20-4602942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZ, OLIVER
1085 NE 84TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LENZ, OLIVER
800 PARADISO AVE
CORAL GABLES, FL 33146 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: OLIVER LENZ

06/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LENZ, OLIVER
Address: 800 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: FORNONI, ALESSIA
Address: 800 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146 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: OLIVER LENZ

MGRM

06/10/2010

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