2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # L06000057277 1. Entity Name 02-28-2008 90101 040 ***138.75 AFFORDABLE FAMILY HEALTH PLANS, LLC Principal Place of Business Mailing Address 13839 S. DIXIE HIGHWAY MIAMI FL 33176 13839 S. DIXIE HIGHWAY MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13831 S. DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4992188 PALMETTO BA Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 331<u>76</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIGUERAS, JUAN E Street Address (P.O. Box Number is Not Acceptable) **7050 SW 86 AVENUE MIAMI FL 33143** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if explicacio, INOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 8. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME MARTINEZ, ARIEL NAME STREET ADDRESS 13839 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Change ☐ Addition NAME GRACIA, JORGE NAME STREET ADDRESS 13839 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MIAMI FL 33143 TITLE ☐ Delete **MGRM** TITLE ☐ Change ☐ Addition NAME FIGUERAS, JUAN'E STREET ADDRESS STREET ADDRESS 13839 S. DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZiP MIAMI FL 33176 TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZiP TITLE Change ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 11. I hereby certify that the information supplied with this filing does not in the boundaries contained in Section 119, midrica Statutes, I further certify that the information I have the same legal effect as if made under oath; that I am a managing member or manager of the early's report as required by Chapter 608, Florida Statutes. and that my signature shall rustee empowered to execute limited liability company or the receiver or

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

325-235-1410