2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057277

Entity Name: AFFORDABLE FAMILY HEALTH PLANS, LLC

FILED Mar 09, 2011 Secretary of State

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

13831 S DIXIE HWY MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13839 S. DIXIE HIGHWAY 6881 SW 130 TERR MIAMI, FL 33176 US MIAMI, FL 33156 US

FEI Number: 20-4992188 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:

FIGUERAS, JUAN E 7050 SW 86 AVENUE MIAMI, FL 33143 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:

Title: MGRM

 Name:
 MARTINEZ, ARIEL

 Address:
 13839 S. DIXIE HIGHWAY

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM

 Name:
 GRACIA, JORGE

 Address:
 13839 S. DIXIE HIGHWAY

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGRM

 Name:
 FIGUERAS, JUAN E

 Address:
 13839 S. DIXIE HIGHWAY

 City-St-Zip:
 MIAMI, FL 33176 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 Statues.

SIGNATURE: ARIEL MARTINEZ MGRM 03/09/2011