

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067108

FILED
Feb 06, 2008
Secretary of State

Entity Name: GERIATRIC HEARTS OF FLORIDA LLC

Current Principal Place of Business:

8300 WEST FLAGLER STREET
210
MIAMI, FL 33144

New Principal Place of Business:

8410 WEST FLAGLER STREET
204
MIAMI, FL 33144

Current Mailing Address:

6365 COLLINS AVENUE
UNIT 4408
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2626233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, JUAN C
6365 COLLINS AVE
UNIT 4408
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ABREU, JUAN C
Address: 6365 COLLINS AVENUE UNIT 4408
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN CARLOS ABREU, MD MGR 02/06/2008

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