

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067108

FILED  
May 02, 2009  
Secretary of State

Entity Name: GERIATRIC HEARTS OF FLORIDA LLC

## Current Principal Place of Business:

8410 WEST FLAGLER STREET  
204  
MIAMI, FL 33144

## New Principal Place of Business:

## 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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

SIMSHAUSER, INGRID  
8410 WEST FLAGLER ST  
UNIT 204  
MIAMI, FL 33144 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: INGRID SIMSHAUSER

05/02/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SIMSHAUSER, INGRID  
Address: 6365 COLLINS AVENUE UNIT 4408  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM ( ) Change (X) Addition  
Name: JUAN, ABREU C  
Address: 6365 COLLINS AVENUE #4408  
City-St-Zip: MIAMI BEACH, FL 33141

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: INGRID SIMSHAUSER

MGR

05/02/2009

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