

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067108

FILED
May 08, 2010
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:

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

Name and Address of New Registered Agent:

ABREU, JUAN C
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: JUAN C. ABREU

05/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: INGRID, SIMSHAUSER
Address: 6365 COLLINS AVENUE #4408
City-St-Zip: MIAMI BEACH, FL 33141

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: JUAN CARLOS ABREU

RA

05/08/2010

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