

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067108

FILED
Apr 30, 2011
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:

4500 SW 139 AVE
MIRAMAR, FL 33027

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
8410 WEST FLAGLER ST
UNIT 204
MIAMI, FL 33144 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: P
Name: ABREU, JUAN C
Address: 4500 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: INGRID, SIMSHAUSER
Address: 4500 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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 C. ABREU

P

04/30/2011

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