

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075324

FILED
Jan 16, 2009
Secretary of State

Entity Name: CONTINUCARE MDHC, LLC

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE, SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DRIVE, SUITE 600
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5646291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 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: CEO () Delete
Name: PFENNIGER, RICHARD C JR.
Address: 7200 CORPORATE CENTER DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: CFO () Delete
Name: FERNANDEZ, FERNANDO L
Address: 7200 CORPORATE CENTER DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ROSELLO, GEMMA
Address: 7200 CORPORATE CENTER DR STE 600
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: IZQUIERDO, LUIS
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: GARCIA, JOSE
Address: 7200 CORPORATE CENTER DR STE 600
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: BUSTAMANTE, SADITA
Address: 7200 CORPORATE CENTER DR STE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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

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

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

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

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: FERNANDO FERNANDEZ

CFO

01/16/2009

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