

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075324

FILED
Nov 03, 2011
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:

777 YAMATO ROAD, SUITE 510
ATTN: LEGAL DEPARTMENT
BOCA RATON, FL 33431

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: P
Name: ROSELLO, GEMMA
Address: 7200 CORPORATE CENTER DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: ROSELLO, GEMMA
Address: 7200 CORPORATE CENTER DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: T
Name: BECKHAM, MELISSA
Address: 7200 CORPORATE CENTER DR STE 600
City-St-Zip: MIAMI, FL 33126

Title: S
Name: PALENZUELA, ROBERTO L
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

MGR

11/03/2011

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