

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084306

FILED
Feb 17, 2011
Secretary of State

Entity Name: MIAMI HEALTH DISTRICT HOLDINGS, LLC

Current Principal Place of Business:

75 NEWFIELD AVE.
EDISON, NJ 08837 US

New Principal Place of Business:

Current Mailing Address:

75 NEWFIELD AVE.
EDISON, NJ 08837 US

New Mailing Address:

FEI Number: 20-5479395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ALLAN
DAVID & JOSEPH PL
1001 BRICKELL BAY DR, SUITE 2002
MIAMI, FL 33131 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: MGR
Name: MONGA, ANIL K
Address: 75 NEWFIELD AVE
City-St-Zip: EDISON, NJ 08837 US

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: ANIL K. MONGA

MGR

02/17/2011

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