

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024696

FILED
Jan 18, 2008
Secretary of State

Entity Name: HEALTH 1ST HOLDINGS, LIMITED, CO

Current Principal Place of Business:

777 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOO, MAURICE
581 EAST S.R. 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TELLERIA, CARLOS
777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: CARLOS TELLERIA

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TELLERIA, CARLOS
Address: 777 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: CARLOS TELLERIA

MGR

01/18/2008

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