

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000026024

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** HEALTHEXCEL MEDICAL GROUP LLC

**Current Principal Place of Business:**

12905 SW 42ND STREET  
STE 212  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

12905 SW 42ND STREET  
STE 212  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 20-8660532

**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 #221E  
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: MGR  
Name: COLLADO, RICHARD  
Address: 12905 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGR  
Name: VIDAL, MARISA  
Address: 12905 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33175

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: RICHARD COLLADO

MGR

01/05/2010

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