

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050276

FILED
Jun 23, 2009
Secretary of State

Entity Name: PRESTIGE HEALTH CHOICE, L.L.C.

Current Principal Place of Business:

9064 NW 13TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9064 NW 13TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-0563075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, PAUL
9064 NW 13TH TERRACE
MIAMI, FL 33172 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 () Delete
Name: KEARNS, KEVIN S
Address: 9064 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: HARTLEY, BRODES H JR.
Address: 10300 SW 216TH STREET SOUTH
City-St-Zip: MIAMI, FL 33170

Title: MGR () Delete
Name: MABE, PAT
Address: 1344 22ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: JARDON, MARIO
Address: 4175 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: WARD, ROGER
Address: 2256 HEITMAN STREET
City-St-Zip: FORT MYERS, FL 33901

Title: MGR () Delete
Name: BORY, STEVE
Address: 521 5TH AVE
City-St-Zip: NEW YORK, NY 10175

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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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: PAUL ROTHMAN

PRES

06/23/2009

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