

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050276

FILED
Mar 03, 2011
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
Name: KEARNS, KEVIN S
Address: 9064 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

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

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

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

Title: MGR
Name: MAZZEO, FRANK
Address: 2256 HEITMAN STREET
City-St-Zip: FORT MYERS, FL 33901

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

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: KEVIN S. KEARNS

MGR

03/03/2011

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