

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050276

FILED  
Aug 30, 2012  
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:**

9000 NW 15TH STREET  
UNIT 11  
DORAL, FL 33172

**Current Mailing Address:**

9064 NW 13TH TERRACE  
MIAMI, FL 33172

**New Mailing Address:**

9000 NW 15TH STREET  
UNIT 11  
DORAL, FL 33172

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:**

ROTHMAN, PAUL  
9000 NW 15TH STREET  
UNIT 11  
DORAL, FL 33172 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:

08/30/2012

\_\_\_\_\_  
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

08/30/2012

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