

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063702

FILED
Apr 20, 2009
Secretary of State

Entity Name: HEALTH FLORIDA NETWORK, LLC

Current Principal Place of Business:

12861 SW 42 ST
MIAMI, FL 33175

New Principal Place of Business:

14225 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

12861 SW 42 ST
MIAMI, FL 33175

New Mailing Address:

14225 SW 42 ST
MIAMI, FL 33175

FEI Number: 26-0422695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAS, JUAN
12861 SW 42 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOMBANA, MELISSA R
1900 SW 126 CT
MIAMI, FL 33175 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: MELISSA R LOMBANA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIDAL-ZAS, ALICIA R
Address: 12861 SW 42 ST
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: ZAS, JUAN
Address: 12861 SW 42 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIDAL-ZAS, ALICIA R
Address: 14225 SW 42 ST
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: LOMBANA, MELISSA R
Address: 14225 SW 42 ST
City-St-Zip: MIAMI, FL 33175

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: ALICIA R VIDAL-ZAS

MGRM

04/20/2009

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