

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080713

FILED
Jan 04, 2012
Secretary of State

Entity Name: MIAMI HEALTH DISTRICT RI, LLC

Current Principal Place of Business:

1065 KANE CONCOURES, SUITE 201
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1065 KANE CONCOURES, SUITE 201
1002
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1065 KANE CONCOURES, SUITE 201
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 26-0829840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MRG
Name: FINVARB, ROBERT
Address: 1065 KANE CONCOURSE STE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROBERT FINVARB MGR 01/04/2012

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