2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084700

Entity Name: COMFORT HEALTH MANAGEMENT LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 WEST FLAGLER ST 210 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8300 WEST FLAGLER ST 210 MIAMI, FL 33144

FEI Number: 26-0736647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTILLA, GERARDO PRESIDE
6366 SW 15 ST
MIAMI, FL 33144 US
PORTILLA, GERARDO PRESIDE
4335 SW 60 PLACE
MIAMI, FL 33155 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: GERARDO PORTILLA 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PORTILLA, GERARDO MR

 Address:
 4335 SW 60 PLACE

 City-St-Zip:
 MIAMI, FL 33155

Title: MGR

Name: PORTILLA, VANESSA M SECRETA

Address: 4335 SW 60 PLACE City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: GERARDO PORTILLA PRE 03/15/2011