

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091935

FILED
May 04, 2010
Secretary of State

Entity Name: POLARIS HEALTHCARE SERVICES, PLLC

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 26-0865357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COTO, LUIS J
3408 WEST 84 STREET
311
HIALEHA, FL 33018 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURILLO, YVONNE
Address: 13195 NE 2ND AVE.
City-St-Zip: NORTH MIAMI, FL 33161 US

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: YVONNE MURILLO

MGRM

05/04/2010

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