

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096370

FILED
Jun 04, 2008
Secretary of State

Entity Name: VIRGIN HEALTH OF WEST PALM L.L.C

Current Principal Place of Business:

951 YAMATO ROAD
103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

951 YAMATO ROAD
103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 24-1111257 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:

RODRIGUEZ JR., OSCAR PA
951 YAMATO ROAD
SUITE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAW OFFICES OF OSCAR J RODRIGUEZ, PA
2151 LE JEUNE ROAD - MEZZANINE
CORAL GABLES, FL 33134 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: OSCAR J RODRIGUEZ

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LA CRUZ, FERNANDO JR
Address: 951 YAMATO ROAD SUITE 103
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: COMPANIONI, ERICH E
Address: 951 YAMATO ROAD SUITE 103
City-St-Zip: MIAMI, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO DE LA CRUZ JR

MGR

06/04/2008

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