

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096370

FILED
Apr 29, 2009
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 ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF OSCAR J RODRIGUEZ, PA
2151 LE JEUNE ROAD - MEZZANINE
CORAL GABLES, FL 33134 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: 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: ERICH COMPANIONI CFO 04/29/2009

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