

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096370

FILED
May 01, 2011
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:

951 YAMATO ROAD
104
BOCA RATON, FL 33431

Current Mailing Address:

951 YAMATO ROAD
103
BOCA RATON, FL 33431

New Mailing Address:

951 YAMATO ROAD
104
BOCA RATON, FL 33431

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
Name: DE LA CRUZ, FERNANDO JR
Address: 951 YAMATO ROAD SUITE 104
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: COMPANIONI, ERICH E
Address: 951 YAMATO ROAD SUITE 104
City-St-Zip: MIAMI, FL 33431

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: ERICH COMPANIONI

CFO

05/01/2011

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