2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016311

Entity Name: COPIA HEALTH CARE, LLC

FILED Apr 21, 2010 Secretary of State

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

3819 MURRELL ROAD SUITE C ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

355 ALHAMBRA CIR
STE 1250
CORAL GABLES, FL 33134
3819 MURRELL ROAD
SUITE C
ROCKLEDGE, FL 32955

FEI Number: 26-2418660 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:

CONCEPCION, CARLOS F 355 ALHAMBRA CIR STE 1250 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONCEPCION, CARLOS F Address: 355 ALHAMBRA CIR - STE 1250

City-St-Zip: MIAMI, FL 33134

Title: MGR

Name: ABAD, FERNANDO DR Address: 4435 PRESERVE DR - STE 206

City-St-Zip: VIERA, FL 32934

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: FERNANDO ABAD MGR 04/21/2010