

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026442

Entity Name: HOSPITAL PLANET L.L.C.

FILED  
Jun 24, 2009  
Secretary of State

**Current Principal Place of Business:**

245 SE 1ST STREET STE 408  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

245 SE 1ST STREET STE 408  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 83-0508190      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:**

KALKAS, MARTTI  
245 SE 1ST STREET STE 408  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

KALKAS, MARTTI  
245 SE 1ST STREET  
225  
MIAMI, FL 33131      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

06/24/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PEREIRA, DANIEL C  
Address: RUA SARACURA 10 COTIA  
City-St-Zip: SAO PAULO SP BRASIL CEP,

**ADDITIONS/CHANGES:**

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: DANIEL PEREIRA

P

06/24/2009

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