

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026442

Entity Name: HOSPITAL PLANET L.L.C.

FILED
Jun 14, 2011
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 (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET
225
MIAMI, FL 33131 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: PEREIRA, DANIEL C
Address: 403 NW 68TH AVE APT 118
City-St-Zip: PLANTATION, FL 33317

Title: MEMB
Name: OTERO, C C
Address: 9100 W BAY HARBOR DR 6A
City-St-Zip: MIAMI BEACH, FL 33154

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: DANIEL COSTA PEREIRA

MR

06/14/2011

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