

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026923

FILED
Apr 24, 2010
Secretary of State

Entity Name: HYGEA OF PALM BEACH, LLC

Current Principal Place of Business:

11924 FOREST HILL BOULEVARD STE 22 #335
WELLINGTON, FL 33414 US

New Principal Place of Business:

7240 SW 58TH ST
MIAMI, FL 33143 US

Current Mailing Address:

11924 FOREST HILL BOULEVARD STE 22 #335
WELLINGTON, FL 33414 US

New Mailing Address:

7240 SW 58TH ST
MIAMI, FL 33143 US

FEI Number: 26-2277779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYGEA HEALTH NETWORK, INC.
2900 GLADE CIRCLE, SUITE 500
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LOAR, LACY
7240 SW 58TH ST
MIAMI, FL 33143 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: LACY LOAR

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYGEA HEALTH NETWORK, INC.
Address: 7240 SW 58TH ST
City-St-Zip: MIAMI, FL 33143 US

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: MANUEL IGLESIAS

MGRM

04/24/2010

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