2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065229

Entity Name: SUPERIOR HEALTHCARE MANAGEMENT, LLC

FILED Apr 10, 2012 Secretary of State

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

901 EAST WASHINGTON ST ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

901 EAST WASHINGTON ST ORLANDO, FL 32801

FEI Number: 01-0914844 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:

NIELSON, KENNETH 950 NORTH WESTMORELAND DR ORLANDO, FL 32804 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIELSON, KENNETH

Address: 950 NORTH WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL 32804

Title: MGRM

 Name:
 PIZAM, HAIM CY

 Address:
 610 EAST GORE STREET

 City-St-Zip:
 ORLANDO, FL 32806

Title: MGR

Name: WELLS, CLINT

Address: 5814 KNOLLWOOD TRAIL City-St-Zip: SPRING, TX 77373 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 Statues.

SIGNATURE: HAIM CY PIZAM MGRM 04/10/2012