

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113854

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** FLORIDA HEALTH HOLDINGS, LLC

**Current Principal Place of Business:**

7350 N.W. 7TH STREET, STE. 204  
MIAMI, FL 33126

**New Principal Place of Business:**

7350 N.W. 7TH STREET  
#204  
MIAMI, FL 33126

**Current Mailing Address:**

7350 N.W. 7TH STREET, STE. 204  
MIAMI, FL 33126

**New Mailing Address:**

7350 N.W. 7TH STREET  
#204  
MIAMI, FL 33126

**FEI Number:** 26-3880764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOCORRO, MARCOS P  
7350 N.W. 7TH STREET, STE. 204  
MIAMI, FL 33126 US

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

SOCORRO, MARCOS P SR,  
7350 N.W. 7TH STREET  
#204  
MIAMI, FL 33126 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: MARCOS P. SOCORRO

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SOCORRO, MARCOS P SR  
Address: 7350 N.W. 7TH STREET, STE. 204  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: SOCORRO, ROSA M  
Address: 7350 NW 7 STREET, STE. 204  
City-St-Zip: MIAMI, FL 33126 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: MARCOS P. SOCORRO

MGR

04/26/2011

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