

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113854

FILED
Apr 18, 2012
Secretary of State

Entity Name: FLORIDA HEALTH HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/18/2012

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