2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116174

Entity Name: ALL WORLD HEALTHCARE LLC

FILED Apr 21, 2011 Secretary of State

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

1111 BRICKELL BAY DRIVE 100 ANDALUSIA AVENUE UNIT # 1702 UNIT # 512

MIAMI, FL 33131 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1111 BRICKELL BAY DRIVE 100 ANDALUSIA AVENUE UNIT # 1702 UNIT # 512 CORAL GABLES, FL 33134

FEI Number: 26-4593527 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:

ROSSI, WILLIAM M
1111 BRICKELL BAY DRIVE
UNIT # 1702
MIAMI,, FL 33131 US

ROSSI, WILLIAM M
100 ANDALUSIA AVENUE
UNIT # 512
CORAL GABLES, FL 33134 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: WILLIAM M. ROSSI 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSSI, WILLIAM M

Address: 100 ANDALUSIA AVENUE #512 City-St-Zip: CORAL GABLES, FL 33134 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: WILLIAM M. ROSSI MGRM 04/21/2011