

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003379

FILED
Apr 27, 2012
Secretary of State

Entity Name: VITAL ONE HEALTH PLANS DIRECT, LLC

Current Principal Place of Business:

105 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

115 N.W. 2ND AVENUE
SUITE # 115
FT. LAUDERDALE, FL 33311

Current Mailing Address:

105 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

115 N.W. 2ND AVENUE
SUITE # 115
FT. LAUDERDALE, FL 33311

FEI Number: 26-4034408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBATI, MARIA C
105 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GARBATI, MARIA C
115 N.W. 2ND AVENUE
SUITE # 115
FT. LAUDERDALE, FL 33311 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIS, RENE
Address: 6365 COLLINS AVE APT 3111
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: GRACIA, ELIBERTO
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GARBATI, MARIA C
Address: 2600 CARDENA STREET # 1
City-St-Zip: CORAL GABLES, FL 33134

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: RENE LUIS

MGRM

04/27/2012

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