

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005115

FILED
Mar 08, 2010
Secretary of State

Entity Name: SOCARRAS HEALTH CARE, LLC

Current Principal Place of Business:

101 SW 51 PLACE
MIAMI, FL 33134 US

New Principal Place of Business:

7721 NW 7 ST UNIT 312
MIAMI, FL 33126 US

Current Mailing Address:

101 SW 51 PLACE
MIAMI, FL 33134 US

New Mailing Address:

7721 NW 7 ST UNIT 312
MIAMI, FL 33126 US

FEI Number: 26-4080322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, ANTONIO J DIAZ
101 SW 51 PLACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SOCARRAS, ANTONIO J DIAZ
7721 NW 7 ST UNIT 312
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: ANTONIO J DIAZ SOCARRAS

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOCARRAS, ANTONIO J DIAZ
Address: 7721 NW 7 ST UNIT 312
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: ANTONIO J DIAZ SOCARRAS

MGR

03/08/2010

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