

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2011
Secretary of State**

DOCUMENT# L09000023191

Entity Name: MYSTIC POINTE HC, LLC

Current Principal Place of Business:

795 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

795 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-4456058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAR, HUGO V
795 S. FEDERAL HWY
HOLLYWOOD, FL 33020 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: BEJAR, HUGO V
Address: 795 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: BEJAR, CORA B
Address: 795 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 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: HUGO V . BEJAR, MD

MGR

02/07/2011

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