

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025380

FILED
Feb 03, 2010
Secretary of State

Entity Name: ACCESSVIP HEALTH CARE, LLC

Current Principal Place of Business:

420 S. DIXIE HWY
SUITE 2M
CORAL GABLES, FL 33146

New Principal Place of Business:

3801 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137

Current Mailing Address:

420 S. DIXIE HWY
SUITE 2M
CORAL GABLES, FL 33146

New Mailing Address:

3801 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOUD, JAD
420 S. DIXIE HWY
SUITE 2M
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COY, KEVIN M DR
3801 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: DR. KEVIN COY

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COY, KEVIN M DR
Address: 3801 BISCAYNE BLVD, #300
City-St-Zip: MIAMI, FL 33137

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: DR. KEVIN COY

MGRM

02/03/2010

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