

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029140

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** PREMIER HEART OF THE CARIBBEAN ISLANDS AND CENTRAL AMERICA, L.L.C.

**Current Principal Place of Business:**

915 MIDDLE RIVER DRIVE STE 506  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

915 MIDDLE RIVER DRIVE STE 506  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 26-4561037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARNEY, WILLIAM M  
915 MIDDLE RIVER DRIVE STE 506  
FT LAUDERDALE, FL 33304 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: MGRM  
Name: SIMPSON, GEORGE  
Address: 27 SPRING STREET  
City-St-Zip: WALTHAM, MA 024514431

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: GEORGE SIMPSON

MGRM

04/29/2010

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