

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029140

**FILED**  
**Mar 10, 2011**  
**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:**

9047 GERVAIS CIRCLE  
SUITE 1602  
NAPLES, FL 34120

**Current Mailing Address:**

915 MIDDLE RIVER DRIVE STE 506  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

27 SPRING STREET  
WALTHAM, MA 02451

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:**

PACIFIC, FRANK  
9047 GERVAIS CIRCLE  
SUITE 1602  
NAPLES, FL 34120 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: GEORGE SIMPSON

03/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SIMPSON, GEORGE  
Address: 27 SPRING STREET  
City-St-Zip: WALTHAM, MA 024514431

Title: MGRM  
Name: DESIDERIO, VINCENT J  
Address: 5032 EAST CAMINO ALISA  
City-St-Zip: TUCSON, AZ 85718

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

03/10/2011

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