

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