

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029140

FILED
Mar 09, 2012
Secretary of State

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

Current Principal Place of Business:

9047 GERVAIS CIRCLE
SUITE 1602
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

27 SPRING STREET
WALTHAM, MA 02451

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:

PACIFIC, FRANK
9047 GERVAIS CIRCLE
SUITE 1602
NAPLES, FL 34120 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

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

03/09/2012

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