

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039886

FILED
Feb 11, 2010
Secretary of State

Entity Name: LIBERTY HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

11767 S DIXIE HIGHWAY
#335
PINECREST, FL 33156

New Principal Place of Business:

1172 S. DIXIE HIGHWAY
#103
CORAL GABLES, FL 33146

Current Mailing Address:

11767 S DIXIE HIGHWAY
#335
PINECREST, FL 33156

New Mailing Address:

1172 S. DIXIE HIGHWAY
#103
CORAL GABLES, FL 33146

FEI Number: 26-4779606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, NICOLE
11767 S DIXIE HIGHWAY
#335
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

CORONA, NICOLE
1172 S. DIXIE HIGHWAY
#103
CORAL GABLES, FL 33146 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: NICOLE CORONA

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORONA, NICOLE
Address: 1172 S. DIXIE HIGHWAY #103
City-St-Zip: CORAL GABLES, FL 33146

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: NICOLE CORONA

MGRM

02/11/2010

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