

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053368

FILED
Apr 29, 2010
Secretary of State

Entity Name: WELLMAX HEALTH MEDICAL CENTER OF ALLAPATTAH, LLC

Current Principal Place of Business:

1901 NW 17 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY, SUITE 124
CORAL GABLES, FL 331462918

New Mailing Address:

1901 NW 17 AVENUE
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERT
1901 NW 17 AVENUE
MIAMI, FL 33125 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: MGR
Name: DIAZ, ROBERT
Address: 1901 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: CORONA, RAMON E
Address: 1901 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

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: RAMON CORONA

DIR

04/29/2010

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