

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060837

FILED
Apr 29, 2011
Secretary of State

Entity Name: HYGEA OF MIAMI-DADE, LLC

Current Principal Place of Business:

7240 SW 58TH ST
MIAMI, FL 33143 US

New Principal Place of Business:

9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156 US

Current Mailing Address:

7240 SW 58TH ST
MIAMI, FL 33143 US

New Mailing Address:

9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAR, LACY
7240 SW 58TH ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOAR, LACY
9100 S DADELAND BLVD
STE 1500
MIAMI, FL 33156 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYGEA HEALTH HOLDINGS, INC.
Address: 9100 S DADELAND BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33156 US

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: LACY LOAR

S

04/29/2011

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