

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068058

FILED
Mar 14, 2010
Secretary of State

Entity Name: HYGEIA MONTES MEDICAL, LLC

Current Principal Place of Business:

8906 SW 226 TER
CUTLER BAY, FL 33190

New Principal Place of Business:

13335 SW 122ND AVE
MIAMI, FL 33186

Current Mailing Address:

8906 SW 226 TER
CUTLER BAY, FL 33190

New Mailing Address:

13335 SW 122ND AVE
MIAMI, FL 33186

FEI Number: 27-0526793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES, JAIME A DO
8906 SW 226 TER
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

MONTES, JAIME A D.O.
13335 SW 122ND AVE
MIAMI, FL 33186 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: JAIME A. MONTES, D.O.

03/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MONTES, JAIME A DO
Address: 13335 SW 122ND AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MONTES, BOZENA B RN
Address: 13335 SW 122ND AVE
City-St-Zip: MIAMI, FL 33186

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: JAIME A. MONTES, D.O.

PRES

03/14/2010

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