

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068058

FILED
Apr 29, 2011
Secretary of State

Entity Name: HYGEIA MONTES MEDICAL, LLC

Current Principal Place of Business:

13335 SW 122ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13335 SW 122ND AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0526793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/29/2011

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