

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072794

Entity Name: ADMINHEALTH LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., #200
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 630
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD., #200
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 630
MIAMI, FL 33181

FEI Number: 32-0288362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FERNANDEZ, ALEJANDRO
Address: 11900 BISCAYNE BLVD., #630
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: GALLEGOS, FELIPE
Address: 11900 BISCAYNE BLVD., #630
City-St-Zip: MIAMI, FL 33181

Title: S
Name: FERNANDEZ, ALEJANDRO
Address: 11900 BISCAYNE BLVD., #630
City-St-Zip: MIAMI, FL 33181

Title: T
Name: GALLEGOS, FELIPE
Address: 11900 BISCAYNE BLVD., #630
City-St-Zip: MIAMI, FL 33181

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: ALEJANDRO FERNANDEZ

MGR

01/18/2010

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