

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072794

Entity Name: ADMINHEALTH LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 770
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 770
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 100
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:

RITTER, ZARETSKY, LIEBER & JAIME, LLP.
2915 BISCAYNE BLVD #300
MIAMI, FL 33137 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: LOUIS D. ZARETSKY

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ALEJANDRO
Address: 11900 BISCAYNE BLVD., #100
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

04/13/2012

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