

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094301

FILED
Jan 19, 2011
Secretary of State

Entity Name: CARIBBEAN HEALTH HOLDINGS LLC

Current Principal Place of Business:

1265 MARIOLA COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1265 MARIOLA COURT
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1005931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
2929 SW THIRD AVE SUITE 330
MIAMI, FL 331292710 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: MGRM
Name: VAN WALLEGHEM, DEREK MGRM
Address: 1265 MARIOLA CT.
City-St-Zip: CORAL GABLES, FL 33134

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: DEREK VAN WALLEGHEM

MGRM

01/19/2011

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