

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094301

FILED
Jan 24, 2012
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:

WAYNE, GEOFFREY M
135 SAN LORENZO AVE
840
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

01/24/2012

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

01/24/2012

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