

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120621

FILED
Feb 22, 2010
Secretary of State

Entity Name: CENTURY HEALTH CAPITAL, L.L.C.

Current Principal Place of Business:

400 ALTON ROAD
UNIT 1603
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
UNIT 1603
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1517201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, DAVID F
400 ALTON ROAD
UNIT 1603
MIAMI BEACH, FL 33139 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: PERRY, DAVID F
Address: 400 ALTON ROAD, UNIT 1603
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PERRY, KYLE
Address: 173 PHILA STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: S
Name: PERRY, KATHLEEN
Address: 400 ALTON ROAD, UNIT 1603
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID F. PERRY

MGRM

02/22/2010

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