

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088266

FILED
Mar 22, 2011
Secretary of State

Entity Name: PRESTIGE HEALTH NETWORK, L.L.C.

Current Principal Place of Business:

7805 CORAL WAY
SUITE 105
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141799
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 27-3316848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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: REGALADO, RICARDO L
Address: 7805 CORAL WAY, SUITE 105
City-St-Zip: MAIMI, FL 33155 US

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: RICARDO L REGALADO

MGR

03/22/2011

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