

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108022

FILED
May 01, 2011
Secretary of State

Entity Name: HOSPITALITA HEALTHCARE SERVICES, LLC

Current Principal Place of Business:

20900 NE 30TH AVE STE 806
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE STE 806
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: MARIA A DIAZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLASI, MAGIN
Address: 20900 NE 30TH AVE STE 806
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: PEREZ BARREIRO, PABLO
Address: 20900 NE 30TH AVE STE 806
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BLASI, FERNANDO
Address: 20900 NE 30TH AVE STE 806
City-St-Zip: AVENTURA, FL 33180

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: MAGIN BLASI

MGR

05/01/2011

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