

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113174

FILED
Feb 10, 2011
Secretary of State

Entity Name: ACCESS HEALTH INSURANCE, LLC

Current Principal Place of Business:

16723 SW 117TH AVE.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16723 SW 117TH AVE.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3824466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLON, PEDRO J
16723 SW 117TH AVE.
MIAMI, FL 33177 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: COLON, PEDRO J
Address: 16723 SW 117TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: GUEDES, JORGE
Address: 16723 SW 117TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: THEODORE, GEORGE
Address: 16723 SW 117TH AVE.
City-St-Zip: MIAMI, FL 33177

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: PEDRO J COLON

MGRM

02/10/2011

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