2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124212

Entity Name: ATLANTIC HEALTH HOLDINGS, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6218 LINTON BLVD. 321 NE 2 AVE

SUITE 105 DELRAY BEACH, FL 33444 US

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

6218 LINTON BLVD. 321 NE 2 AVE

SUITE 105 DELRAY BEACH, FL 33444 US
DELRAY BEACH, FL 33484 US

FEI Number: 27-3576403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, STEVEN C 11776 W SAMPLE RD 105

CORAL SPRINGS, FL 33065 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BERK, JEFFREY

 Address:
 8134 TWIN LAKE DR

 City-St-Zip:
 BOCA RATON, FL 33496 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 Statues.

SIGNATURE: JEFFREY BERK MGR 04/19/2012