

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128403

FILED
Apr 27, 2011
Secretary of State

Entity Name: VIP HEALTH ASSISTANCE FLORIDA, LLC

Current Principal Place of Business:

11314 ISLE OF WATERBRIDGE
206
ORLANDO, FL 32837 US

New Principal Place of Business:

8810 COMMODITY CIRCLE
17
ORLANDO, FL 32819 US

Current Mailing Address:

11314 ISLE OF WATERBRIDGE
206
ORLANDO, FL 32837 US

New Mailing Address:

8810 COMMODITY CIRCLE
17
ORLANDO, FL 32819 US

FEI Number: 27-4329668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE
06
ORLANDO, FL 32819 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: CAROLINE LARSON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANEZ, FRANK
Address: 11314 ISLE OF WATERBRIDGE #206
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: FARIA, CRISTINA
Address: 11314 ISLE OF WATERBRIDGE #206
City-St-Zip: ORLANDO, FL 32837 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: CRISTINA FARIA

MGRM

04/27/2011

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