

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014441

FILED
Feb 17, 2012
Secretary of State

Entity Name: ATLANTIC MED HEALTHCARE, LLC

Current Principal Place of Business:

2151 S. LE JEUNE ROAD
202
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 S. LE JEUNE ROAD
308
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S. LE JEUNE ROAD
202
CORAL GABLES, FL 33134

New Mailing Address:

2151 S. LE JEUNE ROAD
308
CORAL GABLES, FL 33134

FEI Number: 27-4756890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, JOSE L
2151 S. LE JEUNE ROAD
SUITE 307
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARENCIBIA, JOSE L
2151 S. LE JEUNE ROAD
SUITE 308
CORAL GABLES, FL 33134 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: JOSE ARENCIBIA

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATLANTIC MED ENTERPRISES,LLC
Address: 15476 NW 77 COURT # 292
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: FLORIDA HEALTH INVESTMENTS, LLC
Address: 2151 S. LE JEUNE ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE ARENCIBIA

MGRM

02/17/2012

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