

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034032

Entity Name: ONE HEART CPR, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET
300
MIAMI, FL 33155 US

New Principal Place of Business:

6400 SW 46TH TER
MIAMI, FL 33155 US

Current Mailing Address:

6800 SW 40TH STREET
300
MIAMI, FL 33155 US

New Mailing Address:

6400 SW 46TH TER
MIAMI, FL 33155 US

FEI Number: 45-3137285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM A
6400 SW 46 TER
MIAMI, FL 33155 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: KIRK, WILLIAM A
Address: 6400 SW 46 TER
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: ALVES-KIRK, PAULA
Address: 6400 SW 46 TER
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: KIRK, WILLIAM S
Address: 6400 SW 46 TER
City-St-Zip: MIAMI, FL 33155 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: WILLIAM A. KIRK

MR.

03/02/2012

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