

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048000

Entity Name: R O HEALTH GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2100 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134

Current Mailing Address:

2100 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZNER, GARY C
2525 PONCE DE LEON BLVD. SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET
SUITE 305
MIAMI, 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: RAFAEL E. SOSA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OROZCO, HORACIO R
Address: 3971 SW 8TH STREET, SUITE 305
City-St-Zip: MIAMI, 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: HORACIO ORAZCO

PRES

04/30/2012

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