

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059475

FILED
Apr 10, 2012
Secretary of State

Entity Name: STRAIT HEALTH HOLDINGS, LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
UNIT 67
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BOULEVARD
UNIT 67
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, ROGER P
2401 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MGR
Name: TERZISKI, MIROSLAV
Address: 1314 EAST LAS OLAS BOULEVARD, UNIT 67
City-St-Zip: FT. LAUDERDALE, FL 33301 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: ROGER P. CONLEY

RA

04/10/2012

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