

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097138

FILED
Jan 10, 2012
Secretary of State

Entity Name: PULMONARY HEALTH NETWORK II, L.L.C.

Current Principal Place of Business:

6175 NW 153 STREET, STE. 301
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 NW 153 STREET, STE. 301
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 45-3060874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARABIA, LINDA
6175 NW 153 STREET, STE. 301
MIAMI LAKES, FL 33014 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: CARABIA, LINDA
Address: 6175 NW 153 STREET, STE. 301
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: VALLEJO, IVAN D JR
Address: 6175 NW 153 STREET, STE #301
City-St-Zip: MIAMI LAKES, FL 33014

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: IVAN VALLEJO JR

MGRM

01/10/2012

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