

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113039

FILED
Mar 22, 2012
Secretary of State

Entity Name: HEALTH PASS MEDICAL PLAN LLC

Current Principal Place of Business:

8300 WEST FLAGLER ST
SUITE 112
MIAMI, FL 33144

New Principal Place of Business:

8300 WEST FLAGLER ST
SUITE 112
MIAMI, FL 33144 UN

Current Mailing Address:

8300 WEST FLAGLER ST
SUITE 112
MIAMI, FL 33144

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:

YANELIS, LORITES MS
10210 NICARAGUA DR
MIAMI, FL, FL 33189 US

Name and Address of New Registered Agent:

YANELIS, LORITES MS
10210 NICARAGUA DR
MIAMI, FL 33189 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORITES, JESUS M.D
Address: 10210 NICARAGUA DR
City-St-Zip: MIAMI, FL 33189

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: JESUS LORITES

MGR

03/22/2012

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