2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141480

Entity Name: BLMP FLORIDA HEALTHCARE REGIONAL CENTER, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3506 COUNTRY CREEK LANE VALRICO, FL 335966402

Current Mailing Address: New Mailing Address:

3506 COUNTRY CREEK LANE VALRICO, FL 335966402

FEI Number: 45-4634903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE. 300 TAMPA, FL 33637 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARLAAN, ARTHUR

 Address:
 3506 COUNTRY CREEK LANE

 City-St-Zip:
 VALRICO, FL 335966402

Title: MGRM

 Name:
 MACALINAO, LOUIE

 Address:
 10759 CORY LAKE DRIVE

 City-St-Zip:
 TAMPA, FL 33647

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 Statues.

SIGNATURE: ARTHUR BARLAAN MGRM 05/01/2012