

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001676

FILED
Apr 22, 2008
Secretary of State

Entity Name: BCG HEALTH CARE MANAGEMENT, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4960 SW 72ND AVENUE SUITE 406
ATTN: JEFF LAWRENCE
MIAMI, FL 33155

Current Mailing Address:

1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

4960 SW 72ND AVENUE SUITE 406
ATTN: JEFF LAWRENCE
MIAMI, FL 33155

FEI Number: 20-8662752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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 () Delete
Name: CAMPO, OTTO
Address: 4960 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OTTO CAMPO

CFO

04/22/2008

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