

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2013
Secretary of State
CC8506164789

Entity Name: PREMIER HEART OF THE CARIBBEAN ISLANDS AND CENTRAL AMERICA, L.L.C.

Current Principal Place of Business:

9047 GERVAIS CIRCLE
SUITE 1602
NAPLES, FL 34120

Current Mailing Address:

PHCICA C/O VINCENT DESIDERIO
5032 EAST CAMINO ALISA
TUCSON, AZ 85718 US

FEI Number: 26-4561037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACIFIC, FRANK
9047 GERVAIS CIRCLE
SUITE 1602
NAPLES, FL 34120 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name DESIDERIO, VINCENT J
Address 5032 EAST CAMINO ALISA
City-State-Zip: TUCSON AZ 85718

Title MANAGING MEMBER
Name SIMPSON, GEORGE
Address 27 SPRING STREET
City-State-Zip: WALTHAM MA 02451

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE SIMPSON

MANAGING MEMBER

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date