2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029140

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

FILED Feb 09, 2015

Secretary of State

CC7881655449

Authorized Person(s) Detail:

TitleMANAGING MEMBERTitleMANAGING MEMBERNameDESIDERIO, VINCENT JNameSIMPSON, GEORGEAddress5032 EAST CAMINO ALISAAddress27 SPRING STREETCity-State-Zip:TUCSON AZ 85718City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.