2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009289

Entity Name: SOVEREIGN HEALTHCARE HOLDINGS, LLC

FILED
May 03, 2016
Secretary of State
CC3248355073

Current Principal Place of Business:

5887 GLENRIDGE DRIVE, SUITE 150 ATLANTA GA 30328

Current Mailing Address:

101 SUNNYTOWN ROAD, SUITE 201 CASSELBERRY, FL 32707 US

FEI Number: 20-0101170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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 MGR Title MGR

Name NOTERMANN, JOHN J Name CRONQUIST, R.MARK

Address 5887 GLENRIDGE DRIVE, SUITE 150 Address 5887 GLENRIDGE DRIVE, SUITE 150

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

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.

SIGNATURE: R.MARK CRONQUIST

MANAGER

05/03/2016