2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013952

Entity Name: VERMIS HEALTHCARE SOLUTIONS LLC

FILED Apr 30, 2010 Secretary of State

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

1408 BRICKELL BAY DRIVE 901

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1408 BRICKELL BAY DRIVE 901 MIAMI, FL 33131

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

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

GONZALEZ, JORGE H 1408 BRICKELL AVENUE 901 MIAMI, FL 33131 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:
 ACURIO, REYNALDO

 Address:
 18147 N.W. 61 PLACE

 City-St-Zip:
 MIAMI, FL 33015

Title: MGRM

Name: GONZALEZ, JORGE H
Address: 6767 COLLINS AVENUE APT 803
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE GONZALEZ MGRM 04/30/2010