

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030255

Entity Name: HEALTH LINE ONE LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6555 N. POWERLINE ROAD, SUITE 414
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N. POWERLINE ROAD, SUITE 414
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2147497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, DAVALIN
6555 N POWERLINE RD
SUITE 414
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BASO, MELISSA
6555 N POWERLINE RD
SUITE 414
FT LAUDERDALE, FL 33309 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: MELISSA BASO

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIUSEPPE, D'ALESSANDRO
Address: 6555 N. POWERLINE ROAD, SUITE 414
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR
Name: BASO, MELISSA
Address: 6555 N. POWERLINE ROAD, SUITE 414
City-St-Zip: FT LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: GIUSEPPE D'ALESSANDRO

MGRM

04/04/2011

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