

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011051

Entity Name: NERDHEALTH, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

1245 SOUTH POWERLINE ROAD, SUITE 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

1245 SOUTH POWERLINE ROAD, SUITE 300
POMPANO BEACH, FL 33069

New Mailing Address:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KESSELMAN, MARC M
Address: 1000 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: KESSELMAN, ROBIN
Address: 1000 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBIN KESSELMAN

PRES

05/06/2010

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