2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005267

Entity Name: MEDICAL HEARING SYSTEMS, LLC

Current Principal Place of Business:

11400 N. JOG RD

300

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11400 N. JOG RD

300

Name

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4464454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JENNIFER TASEVOLI 06/26/2020

300

PALM BEACH GARDENS FL 33418

Electronic Signature of Registered Agent

Date

FILED Jun 26, 2020

Secretary of State

1034371570CC

Authorized Person(s) Detail:

300

Title MGR Title PRESIDENT, CEO

HELIX HEARING CARE (FLORIDA) Name CAMERON, CRAIG

PARTNERSHIP, LLC Address 11400 N. JOG RD Address

11400 N. JOG RD

City-State-Zip:

City-State-Zip: PALM BEACH GARDENS FL 33418

Title VΡ Title **CFO**

POTTLITZER, DENISE Name SCHWEIGHOEFER, TINO Name

11400 N. JOG RD Address 11400 N. JOG RD Address

300 City-State-Zip:

PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASST. SECRETARY Title **SECRETARY** KLAPPER, JON H. Name Name HALL, CARRIE A.

11400 N. JOG RD Address 11400 N. JOG RD Address

300

City-State-Zip: PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 City-State-Zip:

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.

06/26/2020 ASSISTANT SECRETARY SIGNATURE: JON H. KLAPPER