2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000129997

Entity Name: ALLIANCE HEALTH OPTIONS LLC

Current Principal Place of Business:

1200 N FEDERAL HIGHWAY #201 BOCA RATON, FL 33432

Current Mailing Address:

1200 N FEDERAL HIGHWAY #201 BOCA RATON, FL 33432

FEI Number: 46-1176918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES 7900 GLADES ROAD SUITE 330 BOCA RATON, FLA, FL 33343 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

FILED Feb 18, 2013

Secretary of State

CC2418342514

Authorized Person(s) Detail:

Title MGR

Name MAHLER, DAVID B

Address 1200 N FEDERAL HIGHWAY #201

City-State-Zip: BOCA RATON, FL 33432

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MAHLER PRESIDENT 02/18/2013