

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002412

FILED
Feb 24, 2010
Secretary of State

Entity Name: MILLENNIUM HEALTH SYSTEMS, LLC

Current Principal Place of Business:

5310 N.W. 33RD AVENUE, SUITE 211
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5310 N.W. 33RD AVENUE, SUITE 211
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0987333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ANDREW S
5310 NW 33 AVENUE #211
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: MGR
Name: HBA HEALTH SYSTEMS LLC
Address: 5310 NW 33 AVE #211
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: ANDREW S WEISMAN

MR

02/24/2010

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