2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: SYNERGY HEALTHCARE SERVICES, L.L.C.

Current Principal Place of Business:

C/O LOUISE JEROSLOW, ESQ.
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O LOUISE JEROSLOW, ESQ.
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143

New Mailing Address:

FEI Number: 60-0001788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JEROSLOW, LOUISE T
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143 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: MGRM
Name: FANNIN, DEBORAH D
Address: 2855 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

Title: MGRM
Name: GONZALEZ, MARIA E
Address: 20020 N.E. 20TH COURT
City-St-Zip: MIAMI, FL 33179

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 Statues.

SIGNATURE: MARIA E. GONZALEZ CFO 04/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date