

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024396

FILED
Apr 12, 2011
Secretary of State

Entity Name: NATIONSHEALTH HOLDINGS, L.L.C.

Current Principal Place of Business:

13630 N.W. 8TH STREET, SUITE 210
SUNRISE, FL 33325

New Principal Place of Business:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323

Current Mailing Address:

13630 N.W. 8TH STREET, SUITE 210
SUNRISE, FL 33325

New Mailing Address:

13621 NW 12TH STREET
SUITE 100
SUNRISE, FL 33323

FEI Number: 13-4212117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33325 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NATIONSHEALTH INC.
Address: 13621 NW 12TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33323

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: NATIONSHEALTH, INC.

MGRM

04/12/2011

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