

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030887

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEALTH SCREENING SOLUTIONS, LLC

Current Principal Place of Business:

409 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

Current Mailing Address:

409 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

FEI Number: 20-2589711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALTER, GAYLE
409 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HAJEC, MARK
429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 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: MARK HAJEC

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALTER, GAYLE
Address: 429 EAST SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: FALTER, CASSANDRA
Address: 429 EAST SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

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: MARK HAJEC

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04/29/2011

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