

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061839

Entity Name: HEALTH SYSTEMS LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

7491 W. OAKLAND PK BLVD.
SUITE 100
LAUDERHILL, FL 33319

New Principal Place of Business:

12555 BISCAYNE BLVD
#924
NORTH MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 190699
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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 () Delete
Name: OSTROFF, RON
Address: P.O. BOX 190699
City-St-Zip: TALLAHASSEE, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTROFF, RON
Address: P.O. BOX 190699
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RON OSTROFF

MGRM

02/29/2008

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