

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061839

Entity Name: HEALTH SYSTEMS LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD
#924
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190699
LAUDERHILL, FL 33319

New Mailing Address:

12555 BISCAYNE BLVD
#924
NORTH MIAMI, FL 33181

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
Name: OSTROFF, RON
Address: 12555 BISCAYNE BLVD #924
City-St-Zip: NORTH MIAMI, FL 33181

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: RON OSTROFF

MGRM

04/01/2010

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