

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: HEALTHCARE PERFORMANCE STRATEGIES, LLC

Current Principal Place of Business:

6575 NW 33RD AVE
BOCA RATON, FL 33496

New Principal Place of Business:

3601 WEST COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6575 NW 33RD AVE
BOCA RATON, FL 33496

New Mailing Address:

3601 WEST COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33309

FEI Number: 20-5562681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEFEL, ROBERT A DR
6575 NW 33RD AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MELI, RICHARD M.D.
3601 WEST COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33309 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: RICHARD MELI, M.D.

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELI, RICHARD M.D.
Address: 3601 WEST COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RICHARD MELI, M.D.

MGRM

04/07/2010

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