2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066974

Entity Name: GHS SOLUTIONS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4733 WEST ATLANTIC AVE, STE C3-C5 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4733 WEST ATLANTIC AVE, STE C3-C5 DELRAY BEACH, FL 33445

FEI Number: 20-5540548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNN, J SCOTT ESQ 100 SE THIRD AVENUE STE 2500 FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUNN, J SCOTT ESQ

Address: 7525 NORTHWEST 50TH COURT City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

 Name:
 SHEA, ANTHONY K

 Address:
 6185 NW 33RD AVENUE

 City-St-Zip:
 BOCA RATON, FL 33496 US

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 Statues.

SIGNATURE: ANTHONY K SHEA MGRM 04/28/2011