

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104806

Entity Name: HEALTHSCREENDIRECT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1120
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

20774 NE 32ND AVENUE
AVENTURA, FL 33180 US

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1120
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

20774 NE 32ND AVENUE
AVENTURA, FL 33180 US

FEI Number: 20-5807054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHWALD, JASON M MD
401 E LAS OLAS BLVD
1120
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BUCHWALD, JASON M MD
20774 NE 32ND AVENUE
AVENTURA, FL 33180 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCHWALD, JASON
Address: 20774 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: JASON BUCHWALD

MGRM

04/20/2011

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