

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025988

Entity Name: EQUITY4HEALTH LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER, SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER, SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 64-0953478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR
Name: KALLMEYER, VERA
Address: 777 SOUTH FLAGLER, SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: HENTGES, KLAUS
Address: 777 SOUTH FLAGLER, SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

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: VERA KALLMEYER

DR.

03/27/2011

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