

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096747

FILED
Apr 14, 2010
Secretary of State

Entity Name: HSS CONSULTANCY, LLC

Current Principal Place of Business:

42 W 39TH STREET
6TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

42 W 39TH STREET
6TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-1711484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 BOYSCOUT BLVD
10TH FLOOR
TAMPA, FL 336075736 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: HEALTH SYSTEMS SOLUTIONS, INC
Address: 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: STANLEY, VASHOVSKY
Address: 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: LEVINE, MICHAEL
Address: 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: RYABOY, ANATOLIY
Address: 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: MICHAEL LEVINE

CFO

04/14/2010

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