

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097128

Entity Name: PHX HEALTH SOLUTIONS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

8888 S.W. 129TH TERR.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566240
PINECREST, FL 33256 US

New Mailing Address:

8888 S.W. 129TH TERR.
MIAMI, FL 33176 US

FEI Number: 26-1649209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, GAYLE SEC
8888 S. W. 129TH TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GORDY, JOSEPHINE D
8445 SW 148 DR
PALMETTO BAY, FL 33158 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: JOSEPHINE GORDY

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: FERNANDEZ, JOSE A D
Address: 22720 WILDERNESS WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: WHANG, PETER J D
Address: 4140 CRIPPLE CREEK WAY NW
City-St-Zip: KENNESAW, GA 30144 US

Title: D
Name: GORDY, JOSEPHINE S D
Address: 8445 SW 148 DR
City-St-Zip: PALMETTO BAY, FL 33158 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: JOSEPHINE GORDY

D

01/31/2012

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