

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101153

Entity Name: NRG HEALTH SOLUTIONS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

9327C SW 5TH ST
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9327C SW 5TH ST
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-1179313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILL, BRADFORD
9327C SW 5TH ST
BOCA RATON, FL 33428 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: TILL, BRADFORD
Address: 9327C SW 5TH ST
City-St-Zip: BOCA RATON, FL 33428 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: BRADFORD TILL

MGRM

03/29/2012

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