2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 04, 2008
Secretary of State

DOCUMENT# L07000101568

Entity Name: SQUARE1 HEALTH GROUP, LLC

Current Principal Place of Business:

400 S. DIXIE HWY
STE 120
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

400 S. DIXIE HWY
STE 120
BOCA RATON, FL 33432 US

New Mailing Address:

460 MANHATTAN AVE
STE 1A
NEW YORK, NY 11222 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOTES, RANDOLF F
400 S. DIXIE HWY
STE 120
BOCA RATON, FL 33432 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 ( ) Delete
Name: NOTES, RANDOLF F
Address: 400 S. DIXIE HWY, STE 120
City-St-Zip: BOCA RATON, FL 33432 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: NOTES, RANDOLF F
Address: 460 MANHATTAN AVE STE 1A
City-St-Zip: BROOKLYN, NY 11222 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDOLF NOTES MGR 09/04/2008

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