2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109970

Entity Name: HEALTHPLAN BILLING, LLC

Apr 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10251 W. OAKLAND PARK BLVD. 19495 BISCAYNE BLVD. SUITE 705 SUNRISE, FL 33351 US

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19495 BISCAYNE BLVD. 10251 W. OAKLAND PARK BLVD. SUNRISE, FL 33351 US SUITE 604

AVENTURA, FL 33180 US

FEI Number: 26-1332638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALINSKY, JAY 750 SOUTHEAST THIRD AVENUE, SUITE 100 FT. LAUDERDALE, FL 333161153 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CINERGY HEALTH, INC. Name: Address: 19495 BISCAYNE BLVD. SUITE 604, FL AVENTURA US City-St-Zip:

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 Statues.

SIGNATURE: HOWARD MARKOWITZ 04/02/2010