2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124728

Entity Name: HEALTH SOLUTIONS LLC

FILED Mar 31, 2010 Secretary of State

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

1280 S POWERLINE ROAD SUITE 4 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1280 S POWERLINE ROAD SUITE 4 POMPANO BEACH, FL 33069

FEI Number: 22-3973294 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:

GAROFALO, DEBRA J 1280 S POWERLINEROAD SUITE #4 POMPANO BEACH, FL 33069 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:

Title: MGRM

Name: GAROFALO, DEBRA

Address: 1280 S POWERLINE ROAD, SUITE 4
City-St-Zip: POMPANO BEACH, FL 33069

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: DEBRA GAROFALO MGRM 03/31/2010