

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124728

Entity Name: HEALTH SOLUTIONS LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

1280 S POWERLINE ROAD
SUITE 4
POMPANO BEACH, FL 33069

New Principal Place of Business:

2681 S COURSE DRIVE
UNIT 101
POMPANO BEACH, FL 33069

Current Mailing Address:

1280 S POWERLINE ROAD
SUITE 4
POMPANO BEACH, FL 33069

New Mailing Address:

2681 S COURSE DRIVE
UNIT 101
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:

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

Name and Address of New Registered Agent:

GAROFALO KAMINSKY, 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: DEBRA GAROFALO KAMINSKY

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAROFALO KAMINSKY, 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 Statutes.

SIGNATURE: DEBRA GAROFALO KAMINSKY

MMBR

03/13/2011

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