2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017943

Entity Name: ACHS FLORIDA LLC

FILED Apr 30, 2011 Secretary of State

Date

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

350 EAST LAS OLAS BLVD SUITE 1240 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

9858 GLADES RD #223 BOCA RATON`, FL 33434

FEI Number: 26-1996998 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:

FINEMAN, TONY M 9858 GLADES RD #223 BOCA RATON, FL 33434

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: ACHS MANAGEMENT CORP
Address: 1412 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR

 Name:
 FINEMAN, TONY

 Address:
 9858 GLADES RD #223

 City-St-Zip:
 BOCA RATON, FL 33434

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: TONY FINEMAN MGR 04/30/2011