2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026685

Entity Name: HEALTH SPHERE, LLC

FILED Feb 19, 2010 Secretary of State

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

 3350 SW 148 AVENUE
 2900 GLADES CIRCLE

 SUITE 110
 SUITE 1450

 MIRAMAR, FL 33027
 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

 3350 SW 148 AVENUE
 2900 GLADES CIRCLE

 SUITE 110
 SUITE 1450

 MIRAMAR, FL 33027
 WESTON, FL 33327

FEI Number: 77-0715702 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:

RASINES, JOSELIN 3350 SW 148 AVENUE SUITE 110 MIRAMAR, FL 33027 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: CRISTHIAN R., VICTOR G MR Address: 2900 GLADES CIRCLE STE 1450

City-St-Zip: WESTON, FL 33327

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: VICTOR G. CRISTHIAN R. MGR 02/19/2010