

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026685

Entity Name: HEALTH SPHERE, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 1450
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 1450
WESTON, FL 33327

New Mailing Address:

FEI Number: 77-0715702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, LIDA
2900 GLADES CIRCLE
SUITE 1450
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: CIFUENTES, LIDA
Address: 2900 GLADES CIRCLE STE 1450
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: OCQUE, FRANK RICARDO
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 Statutes.

SIGNATURE: LIDA CIFUENTES

MGRM

02/04/2011

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