

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034903

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: HEALTH EQUITY INVESTMENTS, LLC

**Current Principal Place of Business:**

18999 BISCAYNE BOULEVARD  
SUITE 201  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18999 BISCAYNE BOULEVARD  
SUITE 201  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PLOTKA, EVAN  
201 NORTH UNIVERSITY DRIVE  
SUITE 301  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

PLOTKA, EVAN  
201 NORTH UNIVERSITY DRIVE  
SUITE 209  
CORAL SPRINGS, FL 33071 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: EVAN PLOTKA

03/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WBG HOLDINGS, LLC,  
Address: 201 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WBG HOLDINGS, LLC

MGRM

03/30/2009

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