2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098185

Entity Name: NS3 SOFTWARE SOLUTIONS, LLC

FILED Feb 10, 2012 Secretary of State

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

2817 EAST OAKLAND PARK BLVD SUITE 303 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2817 EAST OAKLAND PARK BLVD SUITE 303 FORT LAUDERDALE, FL 33306

FEI Number: 80-0782675 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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: NS3 HEALTH, LLC

Address: 2817 EAST OAKLAND PARK BLVD # 303 City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANNA-MARIE FORREST SEC 02/10/2012