

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116208

FILED
Jul 19, 2011
Secretary of State

Entity Name: HSS-HEALTH SCAN SOLUTIONS, LLC

Current Principal Place of Business:

2 LACROIX DRIVE
WEST WARWICK, RI 02893 US

New Principal Place of Business:

Current Mailing Address:

1643 WARWICK AVENUE
#150
WARWICK, RI 02889 US

New Mailing Address:

FEI Number: 20-4785032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTEMAYOR, DAWN
9633 MOSS ROSE WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MONTEMAYOR, DAWN C
9633 MOSS ROSE WAY
ORLANDO, FL 32832 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: DAWN MONTEMAYOR

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UMBRELLA, LLC
Address: PO BOX 621866
City-St-Zip: ORLANDO, FL 32826 US

Title: MGRM
Name: FRANCESCON, MARIA
Address: 1643 WARWICK AVENUE, #150
City-St-Zip: WARWICK, RI 02889

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: DAWN MONTEMAYOR

MGRM

07/19/2011

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