

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116208

FILED
Jul 30, 2012
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:

319 AUSTRALIAN WAY
DAVENPORT, FL 33897 US

Current Mailing Address:

1643 WARWICK AVENUE
#150
WARWICK, RI 02889 US

New Mailing Address:

PO BOX 621866
ORLANDO, FL 32862 US

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 C
9633 MOSS ROSE WAY
ORLANDO, FL 32832 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: UMBRELLA, LLC
Address: PO BOX 621866
City-St-Zip: ORLANDO, FL 32826 US

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

07/30/2012

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