2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000011288

Entity Name: PEDIATRIC SLEEPSOLVERS LLC

FILED Aug 08, 2011 Secretary of State

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

851 MEADOWS ROAD 212 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

851 MEADOWS ROAD 212 BOCA RATON, FL 33486

FEI Number: 26-4208189 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:

BATTAGLIOLA, HENRY J DC 4910 NW 54TH STREET COCONUT CREEK, FL 33073

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HJB MEDICAL MGT INC Address: 4910 NW 54 ST

City-St-Zip: COCOANUT CREEK, FL 33073

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: HENRY BATTAGLIOLA MGRM 08/08/2011