2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036574

Entity Name: HEALTHDRX, LLC

FILED Jan 07, 2011 Secretary of State

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

7608 WHISPERING WIND DRIVE LAND O LAKES, FL 34637 US

Current Mailing Address: New Mailing Address:

7608 WHISPERING WIND DRIVE LAND O LAKES, FL 34637 US

FEI Number: 27-0930965 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:

VIRADIYA, NIMA
7608 WHISPERING WIND DRIVE
LAND O LAKES, FL 34637 US
LAND O LAKES
FL, FL 34637 US
VIRADIYA, NIMA
7608 WHISPERING WIND DRIVE
LAND O LAKES
FL, FL 34637 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: VIRADIYA, NIMA

Address: 7608 WHISPERING WIND DRIVE City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGRM

Name: VIRADIYA, NARESH

Address: 7608 WHISPERING WIND DRIVE City-St-Zip: LAND O LAKES, FL 34637 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 Statues.

SIGNATURE: NARESH VIRADIYA MGRM 01/07/2011