

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039105

Entity Name: HEALTH SOPHISTICATE, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

5155 CORPORATE WAY
SUITE C
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

112 SANDBOURNE LN.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4830669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKAYAM, JACOB
2074 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 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: BARRON, ADAM S
Address: 112 SANDBOURNE LN.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: BARRON, RENANIT E
Address: 112 SANDBOURNE LN.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ADAM S BARRON

MGRM

02/04/2011

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