

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000044064

Entity Name: HEALTHMAX, LLC

FILED
Dec 22, 2011
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
#335
PINECREST, FL 33156

New Principal Place of Business:

8700 WEST FLAGLER STREET
365
MIAMI, FL 33174

Current Mailing Address:

11767 S. DIXIE HIGHWAY
#335
PINECREST, FL 33156

New Mailing Address:

8700 WEST FLAGLER STREET
365
MIAMI, FL 33174

FEI Number: 26-4813165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BARRETT N
11767 S. DIXIE HIGHWAY
335
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

PEREZ, CHRIS
8700 WEST FLAGLER STREET
365
MIAMI, FL 33174 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: CHRIS PEREZ

12/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, BARRETT N
Address: 11767 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 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: BARRETT GREEN

MGR

12/22/2011

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