

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054960

Entity Name: HEALTH AND SCIENCE SOLUTIONS, LLC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

1100 SE 5TH COURT
#72
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1100 NE 17TH TERRACE
FT LAUDERDALE, FL 33304

New Mailing Address:

1100 SE 5TH COURT
#72
POMPANO BEACH, FL 33060

FEI Number: 27-0326828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEACHERN, ANN MARIE D
1100 NE 17TH TERRACE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

VON BAMPUS, JAMES F
1100 SE 5TH COURT
#72
POMPANO BEACH, FL 33060 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: JAMES VON BAMPUS

06/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACEACHERN, ANN MARIE D
Address: 1100 NE 17TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: RAMDIN, ESTHER
Address: 19341 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: JAMES, VON BAMPUS
Address: 1100 SE 5TH COURT, #72
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: SIVAPAPARAO, PARUCHURI
Address: PLOT NO-812, DEFENCE COLONY, SAINIKPURI PO
City-St-Zip: SEUNDERABAD, ANDHRA PRADESH,, IN 500094

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: JAMES VON BAMPUS

MGR

06/21/2011

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