2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L09000074278

Entity Name: INTERNATIONAL HEALTH MANAGEMENT, L.L.C.

Current Principal Place of Business:

9550 SOUTH OCEAN DRIVE
1506
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

9550 SOUTH OCEAN DRIVE
1506
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHRISTIANSEN, CLIFFORD F
9550 SOUTH OCEAN DRIVE
1506
JENSEN BEACH, FL 34957 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: MGR
Name: CHRISTIANSEN, CLIFFORD F
Address: 9550 SOUTH OCEAN DRIVE, # 1506
City-St-Zip: JENSEN BEACH, FL 34957

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: CLIFFORD F CHRISTIANSEN MGR 02/17/2011

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