

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081107

FILED
Feb 17, 2011
Secretary of State

Entity Name: ENGAGED HEALTH SYSTEMS, LLC

Current Principal Place of Business:

8362 PINES BLVD
STE 228
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
STE 228
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-0798269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEINKMAN, EDUARDO
8362 PINES BLVD
STE 228
PEMBROKE PINES, FL 33024 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: SCHEINKMAN, EDUARDO
Address: 8362 PINES BLVD, STE 228
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: SCHEINKMAN, ALIZA M
Address: 8362 PINES BLVD, STE 228
City-St-Zip: PEMBROKE PINES, FL 33024

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: EDUARDO SCHEINKMAN

MGRM

02/17/2011

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