

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083934

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHARECARE ENTERPRISES, LLC

Current Principal Place of Business:

3743 NW 207TH DRIVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

1351 SW 141 AVE
APT G203
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

3743 NW 207TH DRIVE
MIAMI GARDENS, FL 33055

New Mailing Address:

1351 SW 141 AVE
APT G203
PEMBROKE PINES, FL 33027 US

FEI Number: 27-2469435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLER, WILLIAM W
3743 NW 207TH DRIVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

MCMILLER, WILLIAM M MR
1351 SW 141 AVE
APT G203
PEMBROKE PINES, FL 33027 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: WILLIAM MCMILLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: JEANETTE, MCMILLER
Address: 1351 SW 141 AVE APT G203
City-St-Zip: PEMBROKE PINES, FL 33027 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: WILLIAM MCMILLER

MR

04/29/2011

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