2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L09000084977

Entity Name: ONE HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS, SUITE 1120
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

100 NE 3RD AVENUE
SUITE 1050
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 EAST LAS OLAS, SUITE 1120
FT. LAUDERDALE, FL 33301

New Mailing Address:

235 CENTRAL AVE
HOLLAND, MI 49423 US

FEI Number: 27-4590323 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:	ARCHAMBAULT, MIKE G
Address:	100 NE 3RD AVENUE
City-St-Zip:	FT. LAUDERDALE, FL 33301 US

Title:	MGR
Name:	WIERDA, ANDREW
Address:	100 NE 3RD AVENUE
City-St-Zip:	FT. LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: ANDREW WIERDA   MGR   04/27/2011

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