

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096633

Entity Name: BOCA HEALTH, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1601 CLINT MOORE ROAD
SUITE 178
BOCA RATON, FL 33487 PB

New Principal Place of Business:

Current Mailing Address:

1601 CLINT MOORE ROAD
SUITE 178
BOCA RATON, FL 33487 PB

New Mailing Address:

FEI Number: 27-1097481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, MARC
1601 CLINT MOORE ROAD
178
BOCA RATON, FL 33487 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: SCHLOSSER, MARC
Address: 1601 CLINT MOORE ROAD, SUITE 178
City-St-Zip: BOCA RATON, FL 33487 PB

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: PAUL MAHOWALD

COO

03/15/2011

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