

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030255

Entity Name: HEALTH LINE ONE LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1900 NW 44TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1900 NW 44TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2147497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASO, KRIS
1900 NW 44TH ST
POMPANO BEACH, FL 33064 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: GIUSEPPE, D'ALESSANDRO
Address: 6555 N. POWERLINE ROAD, SUITE 414
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR
Name: BASO, KRIS
Address: 6555 N. POWERLINE ROAD, SUITE 414
City-St-Zip: FT LAUDERDALE, FL 33309

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: KRIS BASO

MGR

01/04/2012

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