

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035369

FILED
May 01, 2011
Secretary of State

Entity Name: DMK HEALTH, LLC

Current Principal Place of Business:

301 CLEMATIS ST.
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST.
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2245057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: STRAHL, MATTHEW L
Address: 301 CLEMATIS ST., SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: PINSKY, DAVID
Address: 301 CLEMATIS ST., SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW L STRAHL

MGMR

05/01/2011

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