2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040380

Entity Name: CAREWELL VIP, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 HOLLAND DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1040 HOLLAND DRIVE BOCA RATON, FL 33487

FEI Number: 27-2347918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TWS PARTNERSHIP, LLC 1040 HOLLAND DRIVE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TWS PARTNERSHIP, LLC Address: 1040 HOLLAND DRIVE City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: ABADY, SALVATORE
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: BENSMIHEN, JOSEPH Address: 1040 HOLLAND DRIVE City-St-Zip: BOCA RATON, FL 33487

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: SALVATORE ABADY MGRM 04/27/2011