

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042134

FILED
Apr 19, 2011
Secretary of State

Entity Name: 1-HEALTH CONSULTANTS LLC

Current Principal Place of Business:

8360 W FLAGLER ST
STE 100
MIAMI, F; 33144

New Principal Place of Business:

8360 W FLAGLER ST
STE 100
MIAMI, FL 33144

Current Mailing Address:

8360 W FLAGLER ST
STE 100
MIAMI, F; 33144

New Mailing Address:

FEI Number: 80-0583340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISUSI, RAUL R
400 NW 56 AVE
MIAMI, FL 33126 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: ISUSI, RAUL R
Address: 400 NW 56 AVE
City-St-Zip: MIAMI, F; 33126

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: RAUL R. ISUSI

CEO

04/19/2011

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