

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044552

FILED
Apr 26, 2011
Secretary of State

Entity Name: BESHANT HEALTH CARE SYSTEMS, LLC

Current Principal Place of Business:

3700 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

3700 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-2435370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGASAWMY, SEWSANKAR
3700 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RENGASAWMY, SEWSANKAR C
3700 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: SEWSANKAR CARPEN RENGASAWMY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RENGASAWMY, SEWSANKAR C
Address: 3700 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: SEWSANKAR CARPEN RENGASAWMY

MGR

04/26/2011

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