

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052178

FILED
Feb 03, 2011
Secretary of State

Entity Name: DSS HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

12575 US HWY 1
STE 201
JUNO BEACH, FL 33408

New Principal Place of Business:

555 HERITAGE DRIVE
STE 204
JUPITER, FL 33458-529

Current Mailing Address:

12575 US HWY 1
STE 201
JUNO BEACH, FL 33408

New Mailing Address:

555 HERITAGE DRIVE
STE 204
JUPITER, FL 334585290

FEI Number: 27-2589784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS, MARK
12575 US HWY 1
STE 201
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BYERS, MARK
555 HERITAGE DRIVE
STE 204
JUPITER, FL 334085290 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: MARK BYERS

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DSSVET, LLC
Address: 12575 US HWY 1 - STE 201
City-St-Zip: JUNO BEACH, FL 33408

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: MARK BYERS

MGRM

02/03/2011

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