

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 29, 2011
Secretary of State**

DOCUMENT# L10000069263

Entity Name: HEALTHTREX, LLC

Current Principal Place of Business:

3990 WEST FLAGLER STREET
SUITE 403
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3990 WEST FLAGLER STREET
SUITE 403
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 35-2384017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, BELKYS
3990 WEST FLAGLER STREET
SUITE 403
MIAMI, FL 33134 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: ABREU, BELKYS
Address: 3990 WEST FLAGLER STREET, SUITE 403
City-St-Zip: MIAMI, FL 33134 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: CARLOS SOTOLONGO MGRM 07/29/2011

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