

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093943

Entity Name: MTELEHEALTH, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4801 LINTON BLVD.
#11A-401
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4801 LINTON BLVD.
#11A-401
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
#C2-144
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 EAST ATLANTIC AVENUE
#C2-144
DELRAY BEACH, FL 33483 US

FEI Number: 27-3444930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULSHOCK, MARC
4801 LINTON BLVD.
#11A-401
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

POULSHOCK, MARC
777 EAST ATLANTIC AVENUE
#C2-144
DELRAY BEACH, FL 33483 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: MARC POULSHOCK

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: POULSHOCK, MARC
Address: 777 EAST ATLANTIC AVENUE #C2-144
City-St-Zip: DELRAY BEACH, FL 33483 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: MARC POULSHOCK

MR

02/28/2011

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