

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120105

FILED
Jan 05, 2011
Secretary of State

Entity Name: HEALTHMATTERS GROUP, LLC

Current Principal Place of Business:

6541 NW 103RD LANE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6541 NW 103RD LANE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-3997022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, SEYMOUR
6522 NW 103RD TERRACE
PARKLAND, FL 33076 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: PRES
Name: SILVERSTEIN, MARK N
Address: 6541 NW 103RD LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: PRES
Name: MASARSKY, LAWRENCE
Address: 11 BALDWIN DRIVE
City-St-Zip: MILLSTONE TOWNSHIP, NJ 08510 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: MARK N SILVERSTEIN

PRES

01/05/2011

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