2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072557

Entity Name: HEALTH SPHERE, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 843 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 843 MIAMI, FL 33126

FEI Number: 77-0715702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCQUE, FRANK R 5201 BLUE LAGOON DRIVE, SUITE 843 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OCQUE HERNANDEZ, FRANK

Address: 3208 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: MGRM

Name: ORQUE, FRANK R Address: 3208 HUNTINGTON City-St-Zip: WESTON, FL 33332

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 Statues.

SIGNATURE: FRANK R OCQUE MGRM 04/24/2012