2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079133

Entity Name: HEALTH STRATEGY ALLIANCE, LLC

FILED Jan 14, 2012 Secretary of State

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

8025 NW109TH LN PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

8025 NW109TH LN PARKLAND, FL 33076

FEI Number: 45-3199588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CURTIS, MICHAEL P 8025 NW 109TH LN PARKLAND, FL 33076 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: MGR

 Name:
 CURTIS, MICHAEL P

 Address:
 8025 NW109TH LN

 City-St-Zip:
 PARKLAND, FL 33076

Title: MGRM

Name: CURTIS, MARGARET R Address: 8025 NW 109TH LN City-St-Zip: PARKLAND, FL 33076

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: MICHAEL P CURTIS MGR 01/14/2012