

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111862

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITED HEALTH OPTIONS LLC

Current Principal Place of Business:

7001 N. WATERWAY DRIVE
SUITE 109
MIAMI, FL 33155

New Principal Place of Business:

13961 SW 28 ST
MIAMI, FL 33175

Current Mailing Address:

7001 N. WATERWAY DRIVE
SUITE 109
MIAMI, FL 33155

New Mailing Address:

13961 SW 28 ST
MIAMI, FL 33175

FEI Number: 45-3463859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZOLA, CARLOS A
7001 N. WATERWAY DRIVE
109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, GLENDA
13961 SW 28 ST
MIAMI, FL 33175 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: GLENDA GONZALEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, GLENDA
Address: 13961 SW 28 ST
City-St-Zip: MIAMI, FL 33175

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: GLENDA GONZALEZ

MGR

04/30/2012

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