2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # M02000000600** 01-22-2007 90152 008 ****55.00 INNOVATIVE HEALTHCARE SOLUTIONS, LLC Principal Place of Business Mailing Address 60004669 900 OSCEOLA DR 900 OSCEOLA DR SUITE 200 SUITE 200 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-LLC CR2F083 (12/06) Applied For City & State City & State 4. FEI Number 75-3015650 Not Applicable Country Zio Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDO CHAVEZ GANT, RICHARD Street Address (P.O. Box Number is Not Acceptable) 900 OSCEOLA DRIVE, SUITE 200 SAME WEST PALM BEACH, FL 33405 Zip Code 8. The above named entity submits this statement for the rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) le if applicable Filing Fee is \$50:00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Addition Delete TITLE CEO Change TITLE FERNANDO CHAVEZ GANT, RICHARD NAME SUITE ZW 900 OSCEDLA DRIVE STREET ADDRESS 900 OSCEOLA DR., STE. 200 STREET ADDRESS WEST PRUM BEACH FL 33409 WEST PALM BEACH, FL 33409 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 22, 2007 8:00 am