2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000535

Entity Name: TRELLIS HEALTH MANAGEMENT, LLC

FILED Apr 26, 2011 Secretary of State

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

2850 W GOLF ROAD SUITE 1000 ROLLING MEADOWS, IL 60008

Current Mailing Address: New Mailing Address:

2850 W GOLF ROAD SUITE 1000 ROLLING MEADOWS, IL 60008

FEI Number: 26-1795701 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:

GLADYS, JIMENEZ
3191 CORAL WAY
SUITE 639
MIAMI, FL 33145 US
GLADYS, JIMENEZ
3191 CORAL WAY
SUITE 638
MIAMI, FL 33145 US
MIAMI, FL 33145 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POULOS, MICHAEL J

Address: 2850 W GOLF ROAD, STE 1000 City-St-Zip: ROLLING MEADOWS, IL 60008

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 J POULOS MGRM 04/26/2011