

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002626

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEALTHHELP, LLC

Current Principal Place of Business:

654 N. SAM HOUSTON PKWY EAST, STE 340
HOUSTON, TX 77060 US

New Principal Place of Business:

Current Mailing Address:

654 N. SAM HOUSTON PKWY EAST, STE 340
HOUSTON, TX 77060 US

New Mailing Address:

FEI Number: 20-0948131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MOSES, OLIVER
Address: 654 N SAM HOUSTON PKWY E, SUITE 340
City-St-Zip: HOUSTON, TX 77060 US

Title: MGRM
Name: FARNSWORTH, CHERRILL
Address: 654 N SAM HOUSTON PKWY E, SUITE 340
City-St-Zip: HOUSTON, TX 77060 US

Title: MGR
Name: LEVIN, JAY
Address: 654 N SAM HOUSTON PKWY E, SUITE 340
City-St-Zip: HOUSTON, TX 77060 US

Title: MGR
Name: BUZIK, ALEX
Address: 654 N SAM HOUSTON PKWY E, SUITE 340
City-St-Zip: HOUSTON, TX 77060 US

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: CHERRILL FARNSWORTH

MGR

02/18/2010

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