2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 04, 2010
Secretary of State

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Entity Name: HEALTH SOLUTIONS GROUP HOLDINGS, LLC

Current Principal Place of Business:

4960 S.W. 72ND AVENUE, SUITE 406
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 S.W. 72ND AVENUE, SUITE 406
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-0619012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWRENCE, JEFF
4960 S.W. 72ND AVENUE, SUITE 406
MIAMI, FL 33155 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: MGRM
Name: CAMPO, OTTO
Address: 4960 S.W. 72ND AVENUE, SUITE 406
City-St-Zip: MIAMI, FL 33155

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: OTTO CAMPO   MGRM   08/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date