

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004191

FILED
Mar 21, 2011
Secretary of State

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SHARON K. GRAY, ASST. SEC. TO NRAI

03/21/2011

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 Statutes.

SIGNATURE: OTTO CAMPO

MGRM

03/21/2011

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