2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001042

Entity Name: SEECHANGE HEALTH LLC

FILED Jun 14, 2011 Secretary of State

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

10159 WAYZATA BLVD STE 200 MINNEAPOLIS, MN 55305

Current Mailing Address: New Mailing Address:

10159 WAYZATA BLVD STE 200 MINNEAPOLIS, MN 55305

FEI Number: 26-2979218 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRUPA, STEPHEN M

Address: PAILOS GROUP - 140 BROADWAY - 51ST FLOOR

City-St-Zip: NEW YORK, NY 10005

Title: MGR

 Name:
 STOCKER, MICHAEL

 Address:
 1056 FIFTH AVE

 City-St-Zip:
 NEW YORK, NY 10028

Title: MGR

Name: WATSON, MARTIN

Address: 201 MISSION ST - STE 1310 City-St-Zip: SAN FRANCISCO, CA 94105

Title: MGR

Name: WAXMAN, ALBERT DR

Address: PAILOS GROUP - 140 BROADWAY - 51ST FLOOR

City-St-Zip: NEW YORK, NY 10005

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: MARTIN WATSON MGR 06/14/2011