

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: AMERIGROUP NEW YORK, LLC

Current Principal Place of Business:

4425 CORPORATION LANE STE 100
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

360 WEST 31ST STREET
5TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

4425 CORPORATION LANE STE 100
VIRGINIA BEACH, VA 23462

New Mailing Address:

360 WEST 31ST STREET
5TH FLOOR
NEW YORK, NY 10001

FEI Number: 13-3865627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CARLE, OFELLA
Address: 360 WEST 31ST STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR
Name: PACE, NICHOLAS J
Address: 360 WEST 31ST STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR
Name: STEPHENSON, JOHN
Address: 360 WEST 31ST STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR
Name: WALKER, PERSIA
Address: 360 WEST 31ST STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR
Name: WYCHULIS, ROBERT A
Address: 360 WEST 31ST STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 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: LAURA LOUIS

POA

04/09/2011

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