2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055912

Entity Name: 123 HEALTH PLAN BOCA, LLC

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Current Principal Place of Business:

5300 BROKEN SOUND BLVD NW

SUITE 200

BOCA RATON, FL 33487

Current Mailing Address:

5300 BROKEN SOUND BLVD NW SUITE 200 BOCA RATON, FL 33487 US

FEI Number: 27-0329884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHATZ, SAMUEL G 5300 BROKEN SOUND BLVD NW SUITE 200 BOCA RATON, FL 33431 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

FILED Apr 12, 2013

Secretary of State

CC1630620487

Authorized Person(s) Detail:

Title MGRM

Name ICAN BENEFIT GROUP, LLC

Address 5300 BROKEN SOUND BLVD, SUITE

200

City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ICAN BENEFIT GROUP, LLC

MGRM

04/12/2013

Date