## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000249065

Entity Name: HEALTHPLEX AMERICA, LLC

Current Principal Place of Business: 200 W. CYPRESS CREEK ROAD, STE. 500

FORT LAUDERDALE, FL 33309

## **Current Mailing Address:**

9900 BREN ROAD EAST MINNETONKA, MN 55343 US

FEI Number: 83-2329503 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

FILED Feb 07, 2023

**Secretary of State** 

9214232252CC

## Authorized Person(s) Detail:

Title	MANAGER	Title	AUTHORIZED PERSON
Name	WIFFLER, THOMAS P.	Name	BRODY, MICHAEL C.
Address	9700 HEALTH CARE LANE	Address	680 BLAIR MILL RD
City-State-Zip:	MINNETONKA MN 55343	City-State-Zip:	HORSHAM PA 19044

Title AUTHORIZED PERSON Title AUTHORIZED PERSON, MANAGER

NameVIGNOLA, VALERIENameVAN HAM, COLLEEN H.Address333 EARLE OVINGTON BLVD.Address9700 HEALTH CARE LANECity-State-Zip:UNIONDALE NY 11553City-State-Zip:MINNETONKA MN 55343

**AUTHORIZED PERSON** Title **AUTHORIZED PERSON** Title Name LANG, HEATHER A. GILL. PETER M. Name Address 9900 BREN ROAD EAST 9900 BREN ROAD EAST Address City-State-Zip: MINNETONKA MN 55343 MINNETONKA MN 55343 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER A. LANG AUTHORIZED PERSON

02/07/2023