

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015457

FILED
Jan 09, 2012
Secretary of State

Entity Name: ABSOLUTE HEALTH GROUP, LLC

Current Principal Place of Business:

8818 W. FLAGLER STREET
UNIT NO. 5
MIAMI, FL 33174

New Principal Place of Business:

4850 CAMPO SANO COURT
CORAL GABLES, FL 33146

Current Mailing Address:

4850 CAMPO SANO COURT
MIAMI, FL 33146

New Mailing Address:

4850 CAMPO SANO COURT
CORAL GABLES, FL 33146

FEI Number: 51-0502219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROD, DAYANA OWNER
8818 W. FLAGLER STREET
UNIT NO. 5
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CAROD, DAYANA OWNER
4850 CAMPO SANO COURT
CORAL GABLES, FL 33146 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

01/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAROD, DAYANA MGRM
Address: 4850 CAMPO SANO COURT
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: CAROD, DAYANA D MGRM
Address: 4850 CAMPO SANO COURT
City-St-Zip: CORAL GABLES, FL 33146

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: DAYANA CAROD

MGRM

01/09/2012

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