

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102944

FILED
Feb 18, 2011
Secretary of State

Entity Name: MLB HEALTH LLC

Current Principal Place of Business:

8521 NW 54 STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8521 NW 54 STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 27-3876502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATION, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: BENOIT, MARIE-LOURDES
Address: 8521 NW 54 STREET
City-St-Zip: LAUDERHILL, FL 33351

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: MARIE-LOURDES BENOIT

MGR

02/18/2011

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