

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108851

FILED
Apr 30, 2008
Secretary of State

Entity Name: ABOUT YOUR HEALTH, LLC

Current Principal Place of Business:

2817 EAST OAKLAND PARK BOULEVARD
SUITE 100
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2817 EAST OAKLAND PARK BOULEVARD
SUITE 100
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-3765876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIA, LINDA
3761 NW 100 AVE
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: BRITO, MIGUEL P.A.
Address: 6367 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITO, MIGUEL P.A.
Address: 8852 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL BRITO

MGRM

04/30/2008

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