

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011442

Entity Name: US HEALTH & WELLNESS, LLC.

Current Principal Place of Business:

1100 NE 163RD STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1100 NE 163RD STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162

FEI Number: 45-4618609

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAPOZNIK, ISAAC S
1100 NE 163RD ST
SUITE 302
NORTH MIAMI BEACH, FL 33162 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

Authorized Person(s) Detail :

Title MGR
Name SAPOZNIK, ISAAC S
Address 1100 NE 163RD ST
302
City-State-Zip: NOTH MIAMI BEACH FL 33162

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.

SIGNATURE: ISAAC SAPOZNIK

MANAGER

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date