2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000156855

Entity Name: AGELESS HEALTH LLC

Current Principal Place of Business:

19495 BISCAYNE BLVD. SUITE 200

AVENTURA, FL 33180

FILED Mar 25, 2014 Secretary of State CC1878687556

Current Mailing Address:

19495 BISCAYNE BLVD. SUITE 200 AVENTURA, FL 33180

FEI Number: 46-4067172 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCQUILLAN, SHARON P 19495 BISCAYNE BLVD. SUITE 200 AVENTURA, FL 33180 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 MCQUILLAN, SHARON P

Address 19495 BISCAYNE BLVD., SUITE 200

City-State-Zip: AVENTURA FL 33180

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.