

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000155537

Entity Name: OPTIMAL HEALTH PRIVATE MEDICINE LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE #300
MIAMI BEACH, FL 33139 US

FEI Number: 82-2249201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAHN, JEFFREY B CPA
HAHN & GLICK CPAS PA
6853 SW 18TH STREET M 320
BOCA RATON, FL 33433 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: JEFFREY HAHN

07/12/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AGATSTON, ARTHUR S MD
Address 1691 MICHIGAN AVENUE
SUITE 300
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LORMAND, REBECCA
Address 1691 MICHIGAN AVENUE
SUITE 300
City-State-Zip: MIAMI BEACH FL 33139

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.

SIGNATURE: REBECCA LORMAND

COO

07/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date