

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000097070

Entity Name: V12 HEALTH LLC

Current Principal Place of Business:

33 SOUTHWEST 2ND AVENUE
PH2
MIAMI, FL 33130

Current Mailing Address:

33 SOUTHWEST 2ND AVENUE
PH2
MIAMI, FL 33130 US

FEI Number: 85-0688159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

V12 FORZA LLC
16850 COLLINS AVE
112
SUNNY ISLES BEACH, FL 33160 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 KIRSCHEN, TAREK CEO
Address 33 SW 2ND AVE PH 2
City-State-Zip: MIAMI FL 33130-1588

Title EVP
Name FERRIS, MIKE
Address 33 SW 2ND AVE PH 2
City-State-Zip: MIAMI FL 33130-1588

Title EVP
Name KELLIHER, KENNETH
Address 33 SW 2ND AVE PH 2
City-State-Zip: MIAMI FL 33130-1588

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: TAREK KIRSCHEN

CEO

01/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date