

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006128

Entity Name: AM HEALTH LLC

Current Principal Place of Business:

20 SE 3RD AVE, 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

20 SE 3RD AVE, 3RD FLOOR
MIAMI, FL 33131

FEI Number: 80-0864111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, SOFIA
50 SOUTH POINTE DRIVE #1202-1203
MIAMI BEACH, FL 33139 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 FRANKEL, SOFIA
Address 50 SOUTH POINTE DRIVE #1202-1203
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name FRANKEL, MICHAEL
Address 160 WEST 66TH ST., APT. 16B
City-State-Zip: NEW YORK NY 10002

Title MGR
Name ZAKHODIN, IGAL
Address 2800 BISCAYNE BLVD., SUITE 1000
City-State-Zip: MIAMI FL 33137

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: SOFIA FRANKEL

CEO

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date