2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002922

Entity Name: WORLD HEALTH ENTERPRISE, L.L.C.

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

205 NE 27 STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

205 NE 27 STREET MIAMI, FL 33137

FEI Number: 72-1548164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUPERSTEIN, BERNARD ESQ. 350 EUCLID AVE. #5 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHARRON, LISSA MARIE Address: 205 NE 27 STREET City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: HUNTER, SHAMILA Address: 205 NE 27 STREET City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: SHAMILA HUNTER CEO 01/04/2011