

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015457

FILED
Jan 24, 2011
Secretary of State

Entity Name: ABSOLUTE HEALTH GROUP, LLC

Current Principal Place of Business:

8818 W. FLAGLER STREET
UNIT NO. 5
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8818 W. FLAGLER STREET
UNIT NO. 5
MIAMI, FL 33174

New Mailing Address:

4850 CAMPO SANO COURT
MIAMI, FL 33146

FEI Number: 51-0502219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ CASANOVA, JOSE
8818 W. FLAGLER STREET
UNIT NO. 5
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CAROD, DAYANA OWNER
8818 W. FLAGLER STREET
UNIT NO. 5
MIAMI, FL 33174 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: DAYANA CAROD

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAROD, DAYANA MGRM
Address: 8818 W. FLAGLER STREET, UNIT 5
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM
Name: CAROD, DAYANA D MGRM
Address: 8818 W. FLAGLER STREET, UNIT 5
City-St-Zip: MIAMI, FL 33174

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 Statutes.

SIGNATURE: DAYANA CAROD

MGRM

01/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date