

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017261

FILED
Apr 17, 2012
Secretary of State

Entity Name: NEW WAVE HEALTH PRODUCTS, LLC

Current Principal Place of Business:

320 ISLAND WAY
306
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 1561
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-0811260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONICA E, HERBERT R ESQ
106 S. TAMPANIA AVE.
#250
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BHASIN, PAUL G
Address: P O BOX 1561
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: RAMNARACE, HERMATTIE D
Address: P O BOX 1561
City-St-Zip: OLDSMAR, FL 34677

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: PAUL G. BHASIN

MGRM

04/17/2012

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