2007 LIMITED LIABILITY COMPANY

Feb 09, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000073216** 1. Entity Name 02-09-2007 90069 030 ****50.00 MEIVIS HEALTH, LLC. Principal Place of Business Mailing Address 7353 SAND LAKE RD 7353 SAND LAKE RD STE 202 STE 202 ORLANDO, FL 32819 ORLANDO, FL 32819 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01232007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-5 Not Applicable Zin Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, LEIF E Street Address (P.O. Box Number is Not Acceptable) 7353 SAND LAKE RD **STE 202** ORLANDO, FL 32819 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, LEIF E NAME NAME STREET ADDRESS 7353 SAND LAKE RD STE 202 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CETY-ST-ZIP MGRM Delete TITLE TITLE ☐ Change ☐ Addition NAME HAGIWARA, MEI NAME STREET ADDRESS 7353 SAND LAKE RD STE 202 STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete Change Addition DAVIS, OHSE NAME NAME STREET ADDRESS 7353 SAND LAKE RD STE 202 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Delete TIFLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

COTY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE