

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073216

Entity Name: MEIVIS HEALTH, LLC.

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

7353 SAND LAKE RD
STE 202
ORLANDO, FL 32819 US

Current Mailing Address:

7353 SAND LAKE RD
STE 202
ORLANDO, FL 32819 US

New Principal Place of Business:

7232 WEST SAND LAKE RD
STE 201
ORLANDO, FL 32819 US

New Mailing Address:

7232 WEST SAND LAKE RD
STE 201
ORLANDO, FL 32819 US

FEI Number: 20-5249618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LEIF E
7353 SAND LAKE RD
STE 202
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DAVIS, LEIF E
7232 SAND LAKE RD
STE 201
ORLANDO, FL 32819 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:

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, LEIF E
Address: 7232 WEST SAND LAKE RD STE 202
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: HAGIWARA, MEI
Address: 7232 WEST SAND LAKE RD STE 201
City-St-Zip: ORLANDO, FL 32819 US

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: LEIF DAVIS

MGRM

03/13/2010

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