2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # L06000084161 04-30-2007 90078 046 ****50.00 EMPÓWERING HEALTH, LLC Principal Place of Business Mailing Address 5500 VILLAGE BLVD 5500 VILLAGE BLVD 202 202 WEST PALM BEACH, FL 3407 WEST PALM BEACH, FL 3407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01232007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-5 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAMP, MARK M ESQ. 5500 VILLAGE BLVD 202 WEST PALM BEACH, FL 33407 Beach 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 Filing Fee Is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE □ Addition Change NAME RUBIN, JORDAN S NAME STREET ADDRESS 5500 VILLAGE BLVD, SUITE 202 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP Delete marm TITLE ☐ Change Addition Nicole D. Zubin NAME NAME 5500 village Blod, Ste 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP West Palm Beuch, FL 33407 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED