

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011770

Entity Name: TRI-TECH HEALTH, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6261 NW 6TH WAY #110
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6261 NW 6TH WAY #110
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 83-0472485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSHINSKI, WILLIAM
4004 SAPPHIRE COVE
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TUSHINSKI, WILLIAM
Address: 4004 SAPPHIRE COVE
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Change (X) Addition
Name: KAZAMIAS, MICHAEL
Address: 7512 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM TUSHINSKI

MGR

04/28/2008

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