2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011770

Entity Name: TRI-TECH HEALTH, LLC

FILED May 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6261 NW 6TH WAY #202 6261 NW 6TH WAY #202 FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6261 NW 6TH WAY #202 6261 NW 6TH WAY #202 FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33309

FEI Number: 83-0472485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUSHINSKI, WILLIAM 4004 SAPPHIRE COVE WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TUSHINSKI, WILLIAM Address: 4004 SAPPHIRE COVE City-St-Zip: WESTON, FL 33331 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 Statues.

SIGNATURE: WILLIAM TUSHINSKI MGR 05/21/2012