2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031764

Entity Name: INTERNATIONAL HEALTH ESSENTIALS, LLC

FILED Mar 26, 2011 Secretary of State

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

1200 INDIANS ROCKS RD LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1200 INDIANS ROCKS RD LARGO, FL 33770

FEI Number: 26-2587220 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:

O'RYAN, CHRISTIAN F 2701 NORTH ROCKY POINT DR STE 900 TAMPA, FL 33607 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: MGRM

Name: MICHAELS, DAVID E
Address: 3 ADELAIDE TER # 2
City-St-Zip: JAMAICA PLAIN, MA 02130

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: DAVID E MICHAELS MGMR 03/26/2011