

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097886

Entity Name: HEALTH PROMOTIONS LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

10985 SW 48 STREET
MIAMI, FL 33175

New Principal Place of Business:

912 SW 67 AVE.
MIAMI, FL 33144

Current Mailing Address:

10985 SW 48 STREET
MIAMI, FL 33165

New Mailing Address:

14459 SW 23 TERR
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORELL, OMAR M
10985 SW 48 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORELL, OMAR M
14459 SW 23 TERR
MIAMI, FL 33175 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: OMAR MORELL

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORELL, OMAR M
Address: 10985 SW 48 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORELL, OMAR M
Address: 14459 SW 23 TERR
City-St-Zip: MIAMI, FL 33175

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: OMAR MORELL

MGR

03/19/2008

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