

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106672

FILED
Sep 24, 2009
Secretary of State

Entity Name: ONE WORLD HEALTH INTERNATIONAL, LLC

Current Principal Place of Business:

15 PARADISE PLAZA
SUITE 244
SARASOTA, FL 34239 US

New Principal Place of Business:

7000 NW 186 ST
SUITE #4-114
MIAMI GARDENS, FL 33015 US

Current Mailing Address:

15 PARADISE PLAZA
SUITE 244
SARASOTA, FL 34239 US

New Mailing Address:

7000 NW 186 ST
SUITE #4-114
MIAMI GARDENS, FL 33015 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRUJILLO, LOUIS A
4539 WINNERS CIRCLE
SUITE 1611
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

TRUJILLO, LOUIS A
7000 NW 186 ST
SUITE # 4-114
MIAMI GARDENS, FL 33015 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: LOUIS A. TRUJILLO

09/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRUJILLO, LOUIS A
Address: 4539 WINNERS CIRCLE, SUITE #1611
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM (X) Delete
Name: TRUJILLO, LUIS JR.
Address: 15 PARADISE PLAZA, #244
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM (X) Delete
Name: MARTIN-TRUJILLO, CATHERINE
Address: 15 PARADISE PLAZA, #244
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUJILLO, LOUIS A
Address: 7000 NW 186 ST. SUITE # 4-114
City-St-Zip: MIAMI GARDENS, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS A. TRUJILLO

MGR

09/24/2009

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