

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108655

FILED
Jan 27, 2010
Secretary of State

Entity Name: INTELLI HEALTH PRODUCTS, LLC

Current Principal Place of Business:

80 SOUTHWEST STREET
SUITE 2000
MIAMI, FL 33130 US

New Principal Place of Business:

80 SOUTHWEST 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

Current Mailing Address:

80 SOUTHWEST STREET
SUITE 2000
MIAMI, FL 33130 US

New Mailing Address:

80 SOUTHWEST 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

FEI Number: 26-1364237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUJANANI, STACY
80 SOUTHWEST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SUJANANI, STACY
80 SOUTHWEST 8TH STREET
MIAMI, FL 33130 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: _____

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUJANANI, STACY
Address: 80 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33130 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 Statutes.

SIGNATURE: STACY SUJANANI

MRS.

01/27/2010

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