2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116016

Entity Name: GLOBAL HEALTH, LLC

FILED Apr 15, 2008 Secretary of State

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

4751 PEPPER BUSH LN

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

4751 PEPPER BUSH LN

BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY NORBERTO, JASON A 1201 HAYS STREET 4751 PEPPER BUSH LN

TALLAHASSEE, FL 32301 US BOYNTON BEACH, FL 33436 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: JASON NORBERTO 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORBERTO, JASON
 Name:

 Address:
 351 N CONGRESS AVE #118
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRUTTADAURÍ, MICHAEL
 Name:

 Address:
 100 MANETTO HILL RD SUITE 106
 Address:

 City-St-Zip:
 PLAINVIEW, NY 11803 US
 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: JASON NORBERTO MGRM 04/15/2008