

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jun 09, 2010
Secretary of State

Entity Name: OPTIMAL HEALTH MD, LLC

Current Principal Place of Business:

1109 HOLLYWOOD BVD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1109 HOLLYWOOD BVD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2664681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MURCIA, FERNANDO
Address: 1109 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: MURCIA, JAVIER
Address: 1109 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: FERNANDO MURCIA

MGRM

06/09/2010

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