

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065211

Entity Name: AYHEEN, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1061 MEDICAL CENTER DRIVE, STE. 204
ATTN: ERIC A. COHN
ORANGE CITY, FL 32763

New Principal Place of Business:

2850 WELLNESS AVE
ATTN: ERIC A. COHN
ORANGE CITY, FL 32763

Current Mailing Address:

1061 MEDICAL CENTER DRIVE, STE. 204
ATTN: ERIC A. COHN
ORANGE CITY, FL 32763

New Mailing Address:

2850 WELLNESS AVE
ATTN: ERIC A. COHN
ORANGE CITY, FL 32763

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ERIC A
1061 MEDICAL CENTER DRIVE, STE. 204
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

COHN, ERIC A
2850 WELLNESS AVE
ORANGE CITY, FL 32763 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: ERIC A COHN, D.O.

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHN, ERIC A
Address: 2850 WELLNESS AVE
City-St-Zip: ORANGE CITY, FL 32763

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: ERIC A COHN, D.O.

MGRM

02/02/2010

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