2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 03, 2009
Secretary of State

DOCUMENT# L08000066997

Entity Name: ONE WORLD GLOBAL HEALTHCARE SOLUTIONS LLC

Current Principal Place of Business:

300 E. CLUB CIRCLE
#202
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

907 MAIN ST.
ROYAL OAK, MI 48067

New Mailing Address:

1127 BEAVER RUN
TROY, MI 48083

FEI Number: 26-4317161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIPER, ALEX P
300 E. CLUB CIRCLE
#202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PIPER, RAWLINS A
300 E. CLUB CIRCLE
#202
BOCA RATON, FL 33487 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: RAWLINS ALEX PIPER 05/03/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PIPER, ALEX
Address: 300 E. CLUB CIRCLE #202
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PIPER, RAWLINS A
Address: 300 E. CLUB CIRCLE #202
City-St-Zip: BOCA RATON, FL 33487

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: RAWLINS ALEX PIPER MGR 05/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date