

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089683

FILED
Apr 14, 2010
Secretary of State

Entity Name: SALUS MEA, LLC

Current Principal Place of Business:

1040 WESTON RD, STE 215
WESTON, FL 33326 US

New Principal Place of Business:

1420 MAJESTY TERRACE
WESTON, FL 33327 US

Current Mailing Address:

1819 SE 17TH ST, APT 1504
FORT LAUDERDALE, FL 33316

New Mailing Address:

1420 MAJESTY TERRACE
WESTON, FL 33327 US

FEI Number: 26-3457671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, JORGE C
1819 SE 17TH STREET
APARTMENT 1504
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MORA, JORGE C
1420 MAJESTY TERRACE
WESTON, FL 33327 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORA, JORGE C
Address: 1420 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327 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: JORGE CAMILO MORA

MGR

04/14/2010

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