

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043739

FILED
May 01, 2011
Secretary of State

Entity Name: NEW AGE HEALTH SOLUTIONS LLC

Current Principal Place of Business:

6231 PGA BLVD
104-129
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD
104-129
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4809819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, WILLIAM
6231 PGA BLVD
104-129
PALM BEACH GARDENS, FL 33418 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: BRUNO, WILLIAM
Address: 6231 PGA BLVD #104-129
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: LEIGHTON, ANDREA
Address: 6231 PGA BLVD #104-129
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM BRUNO

MGRM

05/01/2011

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