

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056709

Entity Name: GREEN HEALTH, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

13048 SW 120 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13048 SW 120 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0366408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
1008 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SEGOVIA, ADOLFO MGR
13048 SW 120 STREET
MIAMI, FL 33186 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: ADOLFO SEGOVIA RUIZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIZ, ADOLFO SEGOVIA
Address: 13048 SW 120 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: RUIZ, ROSA MARIA
Address: 13048 SW 120 STREET
City-St-Zip: MIAMI, FL 33186

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: ADOLFO SEGOVIA RUIZ

MGR

04/29/2010

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