

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071112

FILED
Mar 31, 2010
Secretary of State

Entity Name: GOOD HEALTH INTERNATIONAL, LLC

Current Principal Place of Business:

156 CLARKE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

156 CLARKE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, BRADLEY J ESQ.
755 RINEHART ROAD
200
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISSA, SHAKIR
Address: 156 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: SHAKIR WISSA

MR.

03/31/2010

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