2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093015

Entity Name: OM MANY HILLS OF LIFE, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5737 SW 8ST MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

5737 SW 8ST MIAMI, FL 33144 US

FEI Number: 27-1678664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEYER & ASSOCIATES 1700 S. RED ROAD SUITE 219 MIAMI, FL 33155 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: I

Name: RIVERA, MARIA A
Address: 7945 CORAL BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: SEGURA, ESTEBAN R Address: 660 SW 73 AVE. City-St-Zip: MIAMI, FL 33144

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 Statues.

SIGNATURE: MARIA DE LOS A. RIVERA P 04/30/2012