2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099020

Entity Name: GLOBAL HEALTH INTERNATIONAL, LLC

FILED Mar 30, 2010 Secretary of State

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

333 NE 24 STREET 11935 NE 5 AVE

APT 1510 BISCAYNE PARK, FL 33161 US

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

333 NE 24 STREET 11935 NE 5 AVE

APT 1510 BISCAYNE PARK, FL 33161 US MIAMI, FL 33137 US

FEI Number: 27-1125282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRANO, MIGUEL A TORRANO, MIGUEL A MGRM 333 NE 24 STREET APT 11935 NE 5 AVE APT 1510

BISCAYNE PARK, FL 33161 US MIAMI, FL 33137 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: MIGUEL TORRANO 03/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TORRANO, MIGUEL A Name: Address: 11935 NE 5 AVE

City-St-Zip: BISCAYNE PARK, FL 33161 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 Statues.

SIGNATURE: MIGUEL A TORRANO **MGRM** 03/30/2010