

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099020

FILED
Jan 17, 2011
Secretary of State

Entity Name: GLOBAL HEALTH INTERNATIONAL, LLC

Current Principal Place of Business:

11935 NE 5 AVE
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11935 NE 5 AVE
BISCAYNE PARK, FL 33161 US

New Mailing Address:

FEI Number: 27-1125282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRANO, MIGUEL A MGRM
11935 NE 5 AVE
BISCAYNE PARK, FL 33161 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: TORRANO, MIGUEL A
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 Statutes.

SIGNATURE: MIGUEL TORRANO

MGRM

01/17/2011

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