

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099780

Entity Name: MY HEALTH MATTERS, LLC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

16380 SW 14TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16380 SW 14TH ST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-1148995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, TASHA
16552 SW 39TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SUTHERLAND, TASHA
16380 SW 14TH STREET
PEMBROKE PINES, FL 33027 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:

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASHINGTON, GLADYS
Address: 16380 SW 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: SUTHERLAND, TASHA
Address: 16380 SW 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: GLADYS L. WASHINGTON

MGR

06/11/2012

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