2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002027

Entity Name: BACK TO GOOD HEALTH LLC

FILED Apr 26, 2011 Secretary of State

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

6001 N.W. 153RD ST., STE 160 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6001 N.W. 153RD ST., STE 160 MIAMI LAKES, FL 33014

FEI Number: 27-1606707 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:

WILLIAMS, SEAN
2660 OKEECHOBEE BLVD
WEST PALM BEACH, FL FL US
4LES, DAMIS
6001 NW 153RD STREET
160
MIAMI LAKES, FL 33014 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.

in the otate of Florida.

SIGNATURE: ALES DAMIS 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CUMMINGS, EDEL

Address: 15291 N.W. 60TH AVE., STE 107 City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM

Name: REGIS, KIMBERLY A
Address: 5352 NORTH SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: ALES, DAMIS

Address: 6001 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014 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: ALES DAMIS MGR 04/26/2011