

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002027

FILED
Jan 07, 2012
Secretary of State

Entity Name: BACK TO GOOD HEALTH LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6001 N.W. 153RD STREET
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:

ALES, DAMIS
6001 NW 153RD STREET
160
MIAMI LAKES, FL 33014 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: REGIS, CRISTOPHER
Address: 6001 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
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 Statutes.

SIGNATURE: AD

MGRM

01/07/2012

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