

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000002027

FILED
Feb 29, 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 STREET
160
MIAMI LAKES, FL 33014

New Mailing Address:

6001 N.W. 153RD STREET
SUITE 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:

REGIS, CHRISTOPHER
6001 NW 153RD STREET
SUITE 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.

SIGNATURE: CHRISTOPHER REGIS

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REGIS, CRISTOPHER
Address: 6001 NW 153RD STREET, SUITE 160
City-St-Zip: MIAMI LAKES, FL 33014

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: CHRISTOPHER REGIS

MGR

02/29/2012

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