2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099364

Entity Name: LIFE & HEALTH SOLUTIONS, LLC

FILED Jan 09, 2011 Secretary of State

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

1200 NORTH FEDERAL HIGHWAY SUITE 200

BOCA RATON, FL 33432

Current Mailing Address:

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

FEI Number: 27-3519557 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:

JOSEPH, TRETOLA 1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOSEPH, TRETOLA

 Address:
 160 W. CAMINO REAL #110

 City-St-Zip:
 BOCA RATON, FL 33432

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: JOSEPH J. TRETOLA MGMR 01/09/2011