

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099364

FILED
Jan 15, 2012
Secretary of State

Entity Name: LIFE & HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

100 EAST LINTON BLVD
SUITE 403B
DELRAY BEACH, FL 33483

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

100 EAST LINTON BLVD
SUITE 403B
DELRAY BEACH, FL 33483

FEI Number: 27-3519557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOSEPH, TRETOLA
100 EAST LINTON BLVD
SUITE 403B
DELRAY BEACH, FL 33483 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: JOSEPH J. TRETOLA

01/15/2012

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

Title: MGRM
Name: MICHAEL, TRETOLA
Address: 1500 NW 4TH AVENUE, APT 307
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 Statutes.

SIGNATURE: JOSEPH TRETOLA

MGRM

01/15/2012

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