

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100139

Entity Name: ETERNITY HEALTH, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

250 NE 25TH STREET
2103
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

250 NE 25TH STREET
2103
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-3547250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, SOLEDAD
250 N.E. 25TH STREET, #2103
MIAMI, FL 33139 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: MGR
Name: CLAUCOUS, ALFARO
Address: 250 NE 25TH STREET UNIT 2103
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: GALLO, SOLEDAD
Address: 1818 S.W. 1ST AVENUE, APT. 1214
City-St-Zip: MIAMI, FL 33129

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: CLAUCOUS ALFARO

MGR

04/19/2011

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