

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100139

Entity Name: ETERNITY HEALTH, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

250 NE 25TH STREET
2103
MIAMI, FL 33137 US

New Principal Place of Business:

853 SW 2ND STREET
#202
MIAMI, FL 33130 US

Current Mailing Address:

250 NE 25TH STREET
2103
MIAMI, FL 33137 US

New Mailing Address:

853 SW 2ND STREET
#202
MIAMI, FL 33130 US

FEI Number: 27-3547250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GALLO, SOLEDAD
853 SW 2ND STREET
#202
MIAMI, FL 33130 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: SOLEDAD GALLO

04/27/2012

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

04/27/2012

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