2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131878

Entity Name: HEALTH SOUNDS, LLC

FILED Feb 23, 2011 Secretary of State

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

5190 EAST SABAL PALM BLVD. 212

TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

5190 EAST SABAL PALM BLVD 212 TAMARAC, FL 33319

FEI Number: 90-0648611 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:

SOSA, LEANDRO 5190 EAST SABAL PALM BLVD 212 TAMARAC, FL 33319 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: MGR

Name: SGUAZZA, KARINA
Address: 441 CORRIENTES AVENUE
City-St-Zip: CAPITAL, AR 01043 AR

Title: MGRM

 Name:
 SOSA, LEANDRO

 Address:
 5190 E SABAL PALM

 City-St-Zip:
 TAMARAC, FL 33314 US

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: LEANDRO SOSA MGR 02/23/2011