

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032612

FILED
Apr 12, 2012
Secretary of State

Entity Name: ULTIMATE HEALTH PRODUCTS LLC

Current Principal Place of Business:

8701 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8701 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-0662536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREENE, VIVIAN T
8701 VIA ANCHO RD
BOCA RATON, FL 33433 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: MGRM
Name: GREENE, VIVIAN T
Address: 8701 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: VIVIAN T GREENE

MGRM

04/12/2012

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