2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039313

Entity Name: GLOBAL ANIMAL HEALTH, LLC

FILED Feb 06, 2012 Secretary of State

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

5585 NW 72 AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 C/O NATIANA MARANTERD
 C/O NATIANA MARANTER

 6020 NW 99 AVE. STE 209
 6020 NW 99 AVE. STE 209

 MIAMI, FL 33178
 MIAMI, FL 33178

FEI Number: 30-0674327 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:

MURPHY, BETZAIDA 13164 SW 93RD PLACE MIAMI, FL 33176 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:

Γitle: MGR

Name: MURPHY, BETZAIDA

Address: 101 CRANDON BOULEVARD # 381

City-St-Zip: MIAMI, FL 33176

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: BETZAIDA MURPHY MG 02/06/2012