

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054894

Entity Name: AMERI-WELLNESS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

9650 PINES BLVD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9650 PINES BLVD
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANKER, CARLTON R
96550 PINES BLVD
PEMBROKE PINES, FL 33024 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: BRANKER, CARLTON R
Address: 3325 GRIFFIN ROAD, SUITE 223
City-St-Zip: DANIA, FL 33312 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: CARLTON BRANKER

MR

03/20/2012

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