2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005165

Entity Name: PREVENTIVE AGE MANAGEMENT LLC

FILED Apr 29, 2011 Secretary of State

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

18851 NE 29TH AVE., SUITE 700 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE., SUITE 700 AVENTURA, FL 33180

FEI Number: 27-3980499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: MGRM

Name: THALER, JASON

Address: 18851 NE 29TH AVE., SUITE 700

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: KHORIATY, ALAN

Address: 18851 NE 29TH AVE., SUITE 700

City-St-Zip: AVENTURA, FL 33180

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: JASON THALER MGRM 04/29/2011